

July 25, 2011

## **BOARD AGENDA**

SPECIAL BOARD MEETING

MIDWEST CITY-DEL CITY PUBLIC SCHOOLS

JULY 25, 2011

7:00 P.M.

MID-DEL BOARD OF EDUCATION, BOARD ROOM

7217 S.E. 15<sup>TH</sup> STREET

MIDWEST CITY, OK 73110

- I. Opening Exercises
  - A. Call to Order and roll-call recording of members present and absent
  - B. Pledge of Allegiance
- II. Approval of the Agenda
- III. Discussion and vote to ratify all Board actions taken at the July 11, 2011, Board Meeting which followed Agenda Item XV on the Agenda of that meeting, where the Board inadvertently failed to vote to return to open session following Executive Session.
- IV. Executive Session for the purpose of:
  - A. Discussing the employment, hiring, appointment, promotion, demotion, disciplining or resignation of any individual salaried public officer or employee [pursuant to Title 25, §307 (B)(1) of the Oklahoma Statutes].
    - 1. Vote to convene in Executive Session
    - 2. Vote to acknowledge Board has returned from Executive Session
    - 3. Statement of Minutes of Executive Session
- V. Personnel
  - A. Vote to approve or not approve the following recommendations: –  
Mr. Mendenhall
    - 1. Employment of an Assistant Principal for Elementary School
    - 2. Employment of an Instructional Facilitator for Math and Science
- VI. Adjourn

This agenda was posted at the Board of Education Center, 7217 S.E. 15<sup>th</sup> Street, Midwest City, Oklahoma, on July 20, 2011, at 8:45 A.M., in accordance with the Open Meeting Law.

---

Minute Clerk

The next Board Meeting is scheduled for August 8, 2011.