

SPECIAL BOARD MEETING

Wednesday, June 28, 2023 12:00 PM

Board of Education Independent School
District No. 4 Board Room, Board/Adm.
Bldg, Oologah-Talala Public Schools
10700 South 169 Highway Oologah,
Oklahoma 74053

Agenda

I. Call meeting to order.

II. Roll call.

III. Recommendation, Consideration, and Action on approving a contract with a Food Service Management Company beginning July 1, 2023

IV. Personnel

A. Proposed executive session to discuss Resignations, Hiring of Personnel and/or Extra Duty Assignments. Pursuant to 25 O.S. Sect. 307(B)(1) and (7) of the Open Meeting Law. Items to be discussed are:

-Resignation: Megan Reynolds, Briann Lloyd

-Hiring: Aaliyah Sebock

B. Acknowledge Board has returned to open session

C. Statement of Board President of executive session minutes compliance

D. Vote to accept or not accept the submitted resignation as listed below:

-Megan Reynolds

-Briann Lloyd

E. Motion and vote to employ or not employ the recommended applicant/s below:

-Aaliyah Sebock, MS teacher/ Head Softball Coach on a temporary contract for the 23-24 school year

V. Adjournment