

Stilwell Board of Education Special Meeting  
Monday, April 29, 2024 4:00 PM  
High School Library  
1801 W Locust Street  
Stilwell, Oklahoma 74960

NOTE: As required by Section 311, Title 25 of the Oklahoma Statutes, notice is hereby given that the Board of Education of Independent School District No. 25, Adair County, Oklahoma, will hold the Stilwell Board of Education Special Meeting on Monday, April 29, 2024, at 4:00 PM in the High School Library  
1801 W Locust Street  
Stilwell, Oklahoma 74960.

1. CALL TO ORDER AND ROLL CALL OF MEMBERS

2. ITEMS FOR ACTION

2.a. Discussion, consideration and possible action to approve/disapprove the request to use school facilities by the Stilwell Athletic Booster Club for a Sports Awards Banquet on May 7, 2024 from 5:00 p.m. to 10:00 p.m. in the High School Cafeteria.

2.b. Discussion, consideration and possible action to approve/disapprove the request to use school facilities by Brett Coleman for the 10-Year Reunion of Stilwell Class of 2014, May 11, 2024 from 2:00 p.m. - 4:00 p.m. in the High School Cafeteria.

2.c. Discussion, consideration and possible action to approve/disapprove the revised addendum-OS SY 23-24 Out of State Travel/Overnight Trips. Cherokee Club May 24-26 Oklahoma City, OK.

3. EXECUTIVE SESSION: Proposed Executive Session to discuss the employment, appointment, promotion, demotion, resignation or salaries of personnel pursuant to 25 O.S. Section 307 (B)(1).

3.a. Discuss addendum titled, "Employment of Stilwell High Staff B, SY 24-25."

4. VOTE TO ACKNOWLEDGE RETURN OF BOARD TO OPEN SESSION

5. EXECUTIVE SESSION MINUTES COMPLIANCE ANNOUNCEMENT -The Board of Education entered into Executive Session to discuss personnel, the disclosure of which would violate confidentiality requirements of state law; no votes were taken and no other matters were discussed.

6. DISCUSS/VOTE TO APPROVE/DISAPPROVE EMPLOYMENT OF STILWELL HIGH SCHOOL STAFF B, SY 24-25 AS PRESENTED WITH THE ADDENDUM TITLED "EMPLOYMENT OF STILWELL HIGH SCHOOL STAFF B, SY 24-25."

7. ADJOURN

Posted by Mary Beth Paden, Board Minutes Clerk

\_\_\_\_\_, \_\_\_\_\_, at \_\_\_\_\_ p.m.

Agenda posted on the window next to the back entrance of the Board Conference Room in the High School Building and the entrance to the High School Building at 1801 W Locust, Stilwell, OK and at [www.stilwellk12.org](http://www.stilwellk12.org)

If you need special accommodations, please contact 918.696.7001

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