

**Special Business Meeting**  
**Seminar Room, Auditorium, 213 N Walnut, Hennessey, Oklahoma 73742**  
**Wednesday, March 27, 2019 12:00 PM**

**1. Call to Order**

1. Roll Call and Declaration of Quorum

Attendance Taken at 12:01 PM. **Present:** Cristopher Choate, Joe Garrison, Patrick Griffin, Luke Lough, James Matousek.

**2. Personnel**

1. Proposed executive session to discuss the employment of an Athletic Director/Football Coach for the 2019-2020 school year and the remainder of the 2018-2019 school year. 25 O.S. Section 307(B)(1)

a. Vote to enter executive session

b. Acknowledge executive session

c. Presidents statement of executive session minutes

2. Discussion and possible board action regarding employment of a certified employee as an Interim Athletic Director/Head Football Coach on a temporary contract for the remainder of the 2018-2019 school year.

3. Discussion and possible board action to employee a certified employee as Athletic Director/Head Football Coach on a temporary contract for the 2019-2020 school year.

**3. Adjourn**

---

Patrick Griffin, President

---

James Matousek, Vice President

---

Joe Garrison, Member

---

Luke Lough, Clerk

---

Cristopher Choate, Member