Agenda for

Board of Education Special Meeting
Independent School District No. 1
Latimer County, Oklahoma
Wilburton Public Schools

As required by Section 311, Title 25 of the Oklahoma Statues, notice is hereby given that the Board of Education of Independent School District No. 1, Latimer County, Oklahoma, will hold a **SPECIAL** meeting on the **20th day of July, 2021, at 10:00 a.m.** in the Commons Area at the Wilburton High School Building, Wilburton Public Schools, 1201 West Blair, Wilburton, Oklahoma.

AGENDA

The following is a list of the business to be conducted by the Board of Education at the above meeting:

1. Call meeting to order.

2. Pledge of Allegiance

3. Discussion and vote to approve or disapprove library deregulation waiver for the 2021-2022 school year

4. Vote to approve or disapprove personnel resignations

5. Proposed executive session to discuss employment of an Elementary/High School Counselor and a Middle School Math teacher for the 2021-2022 school year pursuant to 25 O.S, § 307 (B)(1)
   a. vote to convene or not to convene in executive session
   b. vote to acknowledge return to open session
   c. executive session statement by board president
   d. vote to employ or not employ an Elementary/High School Counselor and a Middle School Math teacher for the 2021-2022 school year

6. Board to consider and take action on a motion approving the renewal of the Sublease Agreement created September 1, 2015 between the District and Latimer County Educational Facilities Authority for the fiscal year ending June 30, 2022 as required under the provisions of the agreement.

7. Adjourn

This agenda was posted on the outside door by the Board Room, Wilburton Public School, 1201 West Blair, Wilburton, OK by 9:00 a.m. on July 19, 2021.

By: Susan Skinner
Minutes Clerk