Ninnekah Public Schools
Board of Education Special Meeting
District Administration Office, 810 E. Dell St., Ninnekah, Oklahoma 73067
Monday, April 22, 2024 at 4:45 PM

MINUTES

1. Call meeting to order

2. Roll call.

3. Pledge of Allegiance

4. Consideration, discussion, and possible action to award bid packages 1-3 with alternates for the early release bond packages and assign those packages to Joe D. Hall GC, LLC Construction Manager at risk.

Motion to award bid packages 1-3 with alternates for the early release bond packages and assign those packages to Joe D. Hall GC, LLC Construction Manager at risk. This motion, made by Dustin Tate and seconded by Delanie Berry, Carried.

Delanie Berry:	Yea
Diane Carroll:	Yea
Brock Perryman:	Yea
Dustin Tate:	Yea
Russell Thompson:	Yea

5. Discussion and possible action regarding proposed executive session to discuss:

Motion to enter executive session to discuss: Employment, hiring, and/or resignations of individual salaried and/or hourly public officers and/or employees listed on Exhibit A. This motion, made by Diane Carroll and seconded by Russell Thompson, Carried.

Delanie Berry:	Yea
Diane Carroll:	Yea
Brock Perryman:	Yea
Dustin Tate:	Yea
Russell Thompson:	Yea

5.a. Review resumes and/or interview candidates for the position of Superintendent. 25 O.S. Section 307 (B)(1).

6. Acknowledge return to open session and Executive Session compliance statement.

7. Adjournment

Motion to adjourn at. This motion, made by Delanie Berry and seconded by Diane Carroll, Carried.

Delanie Berry:	Yea
Diane Carroll:	Yea
Brock Perryman:	Yea
Dustin Tate:	Yea
Russell Thompson:	Yea