NINNEKAH PUBLIC SCHOOLS
BOARD OF EDUCATION SPECIAL MEETING

AGENDA

November 7, 2018 – 5:30 p.m.
Administration Office, East side of Gym
Located at the corners of Maple and Dell streets
Ninnekah, Oklahoma 73067

Note: The Board may discuss, vote to approve, vote to disapprove, vote to table, or decide not to discuss any item on the agenda. The Ninnekah Board of Education will make every attempt to comply with the Open Meeting Law.

1. Call to order and recording of members present and absent.
2. Board to consider and take possible action, in the absence of the President and/or Vice President, to appoint an acting President for the purpose of conducting this business meeting.
3. Proposed executive session to discuss:

   Superintendent duties. (25 O.S. Section 307 (B) (1))

   a. Vote to convene in Executive Session.
   b. Executive session minutes compliance report.
   c. Possible board to approve administrative leave for Mr. Todd Bunch, Superintendent per letter submitted by Mr. Bunch (attachment A).
   d. Possible board to consider and take action to appoint an interim superintendent of Ninnekah Public Schools
4. Possible board action to approve the purchase of transportation equipment using the proceeds of the transportation bond.
5. Adjournment.

This agenda was posted in the window of the Superintendent's Office on Tuesday, November 6, 2018, at or before 4:30 p.m. by Dale Thompson, Ninnekah Board Vice President.



Board Vice President

11-5-18

Date