

AGENDA FOR
BOARD OF EDUCATION
INDEPENDENT SCHOOL DISTRICT NO. 56
PAYNE COUNTY, OKLAHOMA
PERKINS-TRYON PUBLIC SCHOOLS

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. 56, Payne County, Oklahoma will hold a **SPECIAL MEETING** on Monday, February 3, 2020 at 7:30 p.m. in the Board Room, Perkins-Tryon Public Schools, 103 SW 2nd, Perkins, Oklahoma.

1. Call to Order.
2. Roll call and determination of a quorum.
3. Motion to approve/not approve the agenda as part of the minutes.
4. Motion to appoint a temporary minutes clerk.
5. Proposed executive session to discuss employment of a Superintendent of the district effective for the 2020-2021 school year pursuant to 25 O.S. 307 B (1).
6. Motion to enter executive session.
7. Board returns to open session.
8. Executive session minutes clerk report.
9. Motion to employ a Superintendent of Perkins-Tryon School District for the 2020-2021 school year.
10. Vote to adjourn.

The special agenda was posted January 24, 2020 before 4:00 p.m. on the doors of the administration building at 103 SW 2nd, Perkins, OK.

Superintendent's Secretary _____