Agenda for

Board of Education Independent School District No. 54 Lincoln County, Oklahoma Stroud 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. 54, Lincoln County, Oklahoma, will hold a **SPECIAL** meeting on the **5**th **day of June, 2023,** at 6:**00 o'clock p.m.,** at the Board of Education Meeting Room, Administration Building, Stroud Public Schools, 720 Gillispie Drive, Stroud, Oklahoma.

AGENDA

The following is a list of the	e business to be conducted b	y the Board of Education	at the above meeting:
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- 1. Call meeting to order.
- Roll call.
- 3. Board discussion and vote to approve or vote not to approve a bid from VibraWhirl Sports, Ltd.to provide a spray track sealant and track restriping at a cost of \$91,890.00.
- 4. Proposed Executive Session to discuss the following: 25 O.S. Section 307 (B) (1).
 - A. Board discussion of the employment of a Teacher/Head Basketball Coach for the 2023-2024 school year.
- 5. Vote to convene in executive session.
- 6. Vote to acknowledge the board has returned to open session.

For the purpose of the executive session minutes, the following announcement should be read/stated:

- 1. Name of persons present and absent in the meeting.
- 2. Items discussed were agenda items #4 A.
- 3. No action was taken on any of these items.
- 7. Any action from executive session.
 - A. Board vote to approve or vote not to approve the employment of a Teacher/Head Basketball Coach for the 2023-2024 school year.
- 8. Adjournment.

Name of person posting this Notice:	Helen J. Roberson	
	(type or print)	
	Board of Education Clerk/Minutes Clerk	
Signature	Title	

Posted this 1st day of June, 2023, at 8:30 o'clock A.M.at the entrance to the Administration Building, Stroud Public Schools, 720 Gillispie Drive, Stroud, Oklahoma.