

**GUTHRIE PUBLIC SCHOOLS
BOARD OF EDUCATION
SPECIAL MEETING
CIMARRON NATIONAL GOLF CLUB
500 DUFFY'S WAY
GUTHRIE, OKLAHOMA**

**THURSDAY
JULY 11, 2019
8:30 A.M.**

AGENDA:

1. Call to Order
2. Roll Call
3. Establish a Quorum
4. Pledge of Allegiance
5. Moment of Silence
6. Board to receive whole board development training and engage in discussion with Dr. Ann Caine, OSSBA, on roles and responsibilities and also on the superintendent evaluation tool. No action will be taken on this item.
7. Discussion on academic progress following transition to neighborhood schools
8. Proposed executive session for the purpose of discussing teacher negotiations for 2019-2020 disclosure of which information would violate the confidentiality requirements of state and/or federal law all pursuant to 25 OKLA. STAT. Section 307 (B) 2 and 7
 - A. Vote to go into executive session
 - B. Acknowledge Board's return to open session
 - C. Statement of minutes of executive session
9. Adjourn

**Dr. Mike Simpson
Superintendent**

jf

Posted by: _____

Date: _____ Time: _____

Place: _____