

SPECIAL MEETING – THURSDAY, FEBRUARY 16, 2017 – 3:00 P.M.
CHOCTAW/NICOMA PARK BOARD OF EDUCATION
Independent District 4, Oklahoma County, Oklahoma
Place of Meeting
Administration Office, 12880 N.E. 10th, Choctaw, OK 73020

A G E N D A

1. **Call to Order – 3:00 p.m.**
Roll Call of Members
Mr. Don Alsup, President
Ms. Elizabeth Parker, Vice President
Ms. Pamela Matherly, Clerk
Mr. Daryl Crusoe, Assistant Clerk
Ms. Janice Modisette, Member

2. **PERSONNEL SERVICES:**

Consideration and possible vote to meet in executive session in accordance with 25 O.S. Sec. 307 (B)(1) discussing the employment, hiring, appointment, promotion, demotion, disciplining or resignation of employees as listed on Attachment A – Personnel Report; and in accordance with 25 O. S. Section 307 (B) (2) to discuss employee negotiations.

3. Vote to return to open session.

4. Consideration and possible vote to name a Choctaw/Nicoma Park District Athletic/Activities Director.

5. Consideration and possible vote to name a Choctaw High School Head Football Coach.

6. New Business. (25 O.S. Section 311(A)(9) As used herein, shall mean any matter not known about or which could not have been reasonably foreseen prior to the time of posting agenda.)

7. Adjournment

Agenda posted: Tuesday, February 14, 2017 by 1 o'clock p.m.
Location: Front door at Administration Building

Posted by:

Minutes Clerk

