

BOARD OF EDUCATION  
INDEPENDENT SCHOOL DISTRICT I-2  
MARSHALL COUNTY, MADILL, OKLAHOMA  
MADILL PUBLIC SCHOOLS  
**SPECIAL MEETING**  
September 25, 2014

As required by Section 311, Title 25 of the Oklahoma Statutes, notice is hereby given that the Madill Board of Education will hold a **Special Meeting** on **September 25, 2014 @ 6:30 p.m.** The place and street address of the meeting will be the **Administrative Center Conference Room, 510 West McArthur Street, Madill, Oklahoma.**

AGENDA

Note: The Board may discuss, vote to approve, vote to disapprove, vote to table, or decide not to discuss any item on the agenda.

1. Call to Order
2. Roll Call
  - a. Members Present
  - b. Members Absent
  - c. School Officials Present
3. Proposed executive session to discuss:
  - a. The purchase of Real Property. 25 O.S. Section 307§ (b) (3).
4. Vote to convene in Executive Session.
5. Acknowledge board's return to open session.
6. Executive session compliance statement.
7. Discussion and possible vote to direct the Superintendent of schools to initiate future building projects.
8. Vote to accept or not to accept the following resignations and any others received:
  - a. Jim Saye (bus driver)
  - b. Shari Pruitt – (para-professional)
9. Vote to approve or not to approve the employment of support employees for the remainder of FY15.
  - a. Cletara Mitchell – bus driver
  - b. Shelby Mason – para-professional
  - c. Jennifer Fullingim – para professional

10. Vote to approve or not to approve extra duty contracts and corrections for FY15.
11. Vote to approve or not to approve construction contract for Madill Agricultural Facility.
12. Vote to adjourn.

Name of person posting this Notice: Carol Combs  
type or print

\_\_\_\_\_  
Signature Treasurer  
Title

Posted this \_\_\_\_\_ day of \_\_\_\_\_, 2014, at \_\_\_\_\_ o'clock p.m., at the front entrance glass of the Administration Center, Madill Public Schools, 510 W. McArthur, Madill, Oklahoma.

**Notice of this Special Meeting was given to the Marshall County Clerk on September 15, 2014.**