

Agenda  
Wanette Board of Education  
Special Meeting  
August 8, 2019  
6:30 PM  
Administration Office & Posted on School Website  
Wanetteschools.org  
503 N. Vestal  
Wanette, Oklahoma 74878

Note: This meeting will be conducted in accordance with the Oklahoma Open Meeting Act Article II, O.S.L. The Wanette Board of Education may discuss, vote to approve, disapprove, table, adopt, reject, reaffirm, rescind, or decide not to take action on any item so noted on this agenda.

1. Call the meeting to order and roll call of members.
2. Salute to the Flag and Invocation
3. Adoption of the agenda
4. Recognition of Guests
5. Proposed Executive Session pursuant to Title 70, 25 O.S. Section 307 (B)(1) of the Open Meeting Act to discuss the following:
  - a. Hiring para professional
  - b. Hiring High School Math Teacher
6. Vote to convene into Executive Session.
7. Vote to acknowledge return to Open Session.
8. Executive Session Compliance Statement (The Wanette Board of Education met in Executive Session to discuss only those items so listed on the agenda)
9. Discussion and vote to approve, disapprove, or table hiring \_\_\_\_\_ as para professional for the 2019-2020 school year.
10. Discussion and vote to approve, disapprove, or table hiring \_\_\_\_\_ as High school Math Teacher for the 2019-2020 school year.
11. Discussion and vote to approve, disapprove, or table regarding the emergency certification for \_\_\_\_\_ as the High School Math Teacher for the 2019-2020 school year.
12. Discussion and vote to approve, disapprove, or table resolution for Wanette Public Schools to enter agreement with First State Bank for warrants at 2% interest charged on amount used for the 2019-2020 school year.
13. Discussion and vote to approve, disapprove, or table contract for warrant in the amount of \$350,000.00 with First State Bank for the 2019-2020 school year

14. Discussion and vote to approve, disapprove, or table contract for \_\_\_\_\_ as the High School Math teacher for the 2019-2020 school year.

15. Discussion and vote to approve, disapprove, or table contracts for \_\_\_\_\_ as para professional for the 2019-2020 school year.

16. Discussion and possible action regarding co-op with Macomb for High School Baseball.

17. Vote to Adjourn

This agenda was posted on the inside of the window (visible from the outside of the building) of the Wanette Public Schools Administration Building and school website at 6:30 PM on August 6, 2019.



Dr. Silvia McNeely  
Superintendent  
Wanette Public Schools