

**SPECIAL BOARD MEETING**  
**Spiro Board of Education**  
**September 18, 2014**  
**4:00 p.m.**  
**Administration Building, Room 1**  
**600 West Broadway, Spiro, Oklahoma**

**AGENDA**

- 1. Call to order and recording of Board Members present and absent.**
- 2. Proposed Executive Session for the purpose of discussing employment and hiring of teacher assistant for 2014 - 2015 School Year on a temporary contract, the disclosure of which discussion would violate the confidentiality rights of applicant(s) pursuant to OKLA. STAT. tit. 25 Sec. 307 (B) (1) and (7).**
  - a. Vote to convene in Executive Session.**
  - b. Vote to acknowledge return to Open Session.**
  - c. Statement of Executive Session minute.**
- 3. Vote to employ an elementary teacher assistant for the 2014 - 2015 School Year on a temporary contract.**
- 4. Proposed Executive Session to discuss the resignation of Tracy Saling from his employment with the Spiro Public Schools pursuant to OKLA. STAT. tit. 25 307 (B) (1) and (7).**
  - a. Vote to convene in Executive Session.**
  - b. Vote to acknowledge return to Open Session.**
  - c. Statement of Executive Session minute.**
- 5. Consideration and vote to accept the resignation of, and approve, the Resignation Agreement with Tracy Saling.**
- 6. Vote to adjourn.**

**This agenda was posted at the Administration Building on September 17, 2014 at 2:30 p.m.**

**POSTED BY:**

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**Rhonda Howard-Minutes Clerk**