



Special Meeting of
the Welch Board of
Education
Thursday, April 20,
2023 5:30 PM

Delbert Lovelace High School
Multipurpose/Board Room
707 South Curtis
Welch, Oklahoma 74369

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 and Declaration of a Quorum
2. Pledge of Allegiance
3. Public Participation
4. Action Agenda - Individual items for discussion, consideration, and action. The Board may choose to take action on any item listed, including motion to approve, motion to not approve, make a specific motion, take no action, table an item, or concur no action required. Members may second a motion, cast a vote, or abstain.
 - 4.A. Discussion and possible action on revision Board Policy BD - School Board Internal Organization
 - 4.B. Discussion and possible action on reorganizing Board Member Officers, President, Vice President, Clerk, Deputy Clerk, Member
5. Discussion and possible action to convene in Executive Session pursuant to OKLA. STAT. Title 25 § 307 (B)(1), (Supp.2002), to discuss the employment, hiring, appointment, promotion, demotion, disciplining, or resignation of any employee as outlined below.
 1. Employment of an Agriculture Teacher for SY23-24
6. Return to Open Session, President's Acknowledgement, Executive Session Minutes Compliance Announcement (Members Participating, Items Discussed, No Action Taken)
7. Discussion and possible action to employ an Agriculture Teacher for SY23-24
8. Vote to Adjourn

Posted the 19th day of April, 2023, at 4:30 PM at the front door of the Delbert Lovelace High School, 707 South Curtis Street, Welch, Oklahoma, and WPS website, www.welchwildcats.net.

Signed: _____
Title: Secretary to the Superintendent / Board of Education Minutes Clerk