



**WELLSTON BOARD OF EDUCATION
BOARD AGENDA**

Special Meeting, Wednesday, April 17, 2024, at 6:30 PM
Administration Building
708 Birch Avenue
Wellston, Oklahoma 74881

(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. ROUTINE ITEMS

- 1.1. Call to Order
- 1.2. Roll Call
- 1.3. Establishment of a Quorum
- 1.4. Possible consideration and vote to approve Agenda

2. Discussion and possible action on the following changes to the signature card for the general fund: remove Mallory Ebers and add Brad Pittman as president.

3. **PERSONNEL** Discuss and vote to go into executive session to:

(a) Discuss employment and appointment of personnel pursuant to 25 O.S. §307 (B) (1)

- 3.1. Acknowledge the board's return to open session.
- 3.2. Executive Session Minutes Compliance Announcement.
- 3.3. Discussion on superintendent applications.

4. Information to and from the Board

5. Adjournment

POSTED: WELLSTON SCHOOL ADMINISTRATION BUILDING

DATE: Friday, April 12, 2024 at 2:30 p.m.

POSTED BY: Mike Franz