



**School District No. 9
Special Board Meeting
Building 100, Prairie Room, 4500 SW Lee Blvd, Lawton, Oklahoma 73505
Friday, April 12, 2024 at 8:30 AM**

1. Call to order.

2. Purchasing and Maintenance Director - Justin Neeley

- a. Discussion and possible board action on the framing construction/remodel in Building 100 for the Cosmetology program.
- b. Discussion and possible board action on the plumbing construction/remodel in Building 100 for the Cosmetology program.

3. Proposed executive session to discuss:

- a. Discussion on employment of candidate as Cashier for FY24.
- b. Discussion on employment of candidate as Long-Term Care Nursing Aide Instructor for FY24 and FY25.

Executive session authority: 25 Okla. Stat. Sec. 307(B)(1) and (7).

4. Vote to convene in executive session.

5. Acknowledge board's return to open session.

6. Statement of executive session minutes.

7. Action Items

- a. Discussion and possible board action on the employment of candidate as Cashier for FY24.
- b. Discussion and possible board action on the employment of candidate as Long-Term Care Nursing Aide Instructor for FY24 and FY25.

8. Vote to adjourn.

The agenda was posted in the front entry way of Building 100 of the Lawton campus and in the front entry way of the Frederick campus on September 30, 2024 before 4:00 PM by the Minutes Clerk of the Board of Education.

Stacy Pifer, Minutes Clerk