

Minutes of the Board of Education Special Meeting

Tuesday, September 28, 2021

Attendance Taken at 5:30 PM.

Mitch Lindsey: Absent

Julie Martin: Present

Steve Pracht: Present

Clint Simonton: Present

Larry Winn: Present

Present: 4, Absent: 1.

I. Call to order and roll call of members

II. Discussion and possible vote to convene in executive session to have confidential communications with the Board's attorney about a pending matter or claim, on the advice of the Board's attorney that disclosure of the communications would seriously impair the ability of the Board to process the matter or claim, in the public interest. 25 O.S. Sec. 307(B)(4).

III. Acknowledge board's return to open session.

IV. Executive session minutes compliance statement.

V. Discussion and possible action on personnel items as follows:

V.A. Interim superintendent's contract

V.B. Stipend for secretary and counselor for school year 2021-2022

VI. Adjourn

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Presiding Officer

Board of Education

Lindsay School District I-9

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Minutes Clerk

Board of Education

Lindsay School District I-9