

NOTICE IS HEREBY GIVEN THAT THE **SPECIAL MEETING** OF THE BOARD OF EDUCATION OF THE CHICKASHA PUBLIC SCHOOL DISTRICT I-001, GRADY COUNTY, OKLAHOMA, , WILL BE HELD IN OKLAHOMA CITY AT THE SKIRVIN HILTON, 1 PARK AVE. Oklahoma City IN THE BALINESE ROOM ON **December 10 2019, AT 7:15 AM.** WITH THE FOLLOWING ITEMS TO BE CONSIDERED:

If participation at any Board of Education meeting is not possible due to a disability, notification to the Board Clerk at least 24 hours prior to scheduled meeting is encouraged to make the necessary accommodations. The Board of Education may discuss, make motions, vote to approve, vote to disapprove, vote to table, or decide not to discuss any item on the agenda. Except for the items one through three, any agenda item may be considered and acted on in any order.

AGENDA

ITEM	Presented by:
1. Call Meeting to Order	President
2. Roll Call	President
3. Pledge of Allegiance to the Flag	President
4. Consideration and vote to enter into executive session to interview applicants for the position of Superintendent of Schools pursuant to 25 O.S. § 307(B)(1).	President
5. Motion and vote to convene or not convene into executive session	President
6. Acknowledge return to open session and executive session compliance statement	President
7. Motion to Adjourn	President

This agenda was posted at **10:00 AM.** on the **4th.** day of **December 2019,** on the east and west doors of the Administration Building, Chickasha Public Schools, 900 W. Choctaw, Chickasha, OK, and emailed to the concerned public. Notice of the meeting was given to the Grady County Clerk at **4:00 PM.** on the **19th** day of **November 2019.**

Kelly Hair
Board Clerk