

Agenda
Central Board of Education
Special Meeting

Date: November 29, 2023

Time: 6:00pm

Place: Central High School Media Building

Room: High School Library

Address: 108089 S 4670 Road, Sallisaw, OK 74955

County: Sequoyah

1	Call meeting to order, roll call members and establishment of quorum.
2	Proposed executive session as authorized by Title 25 O.S. § 307 (B)(1) to allow the board to convene or not convene into executive session to discuss the hiring an architect and/or financial consultant for any planned building projects and return to open session.
3	Vote to convene/not convene in executive session.
4	Acknowledge the board's return to open session.
5	Executive Session Minute Compliance Announcement.
6	Discussion and possible action on future building projects, timelines and finance options for the District.
7	Discussion and possible action on hiring an architect and/or financial consultant for any planned building projects.
8	Vote to adjourn.

This agenda posted on the front door of the Administration Office Building and High School Media Building on November 20, 2023 at 3:30 p.m. in compliance with the Open Meeting Laws of the State of Oklahoma.




Laurie M. Dodd, Minutes Clerk