

Board Meeting

Wednesday, August 30, 2017 – 4:00 p.m.

Chamber Building, 302 W. Gore

First National Bank & Trust Board Room

SPECIAL MEETING AGENDA

- I. Call to Order/establish quorum and ensure public notice requirements

- II. Consider convening into Executive Session for the purpose of a personnel discussion related to the Organization Assessment to include Debra Welch, Jamie Southerland, Taylor Burgess, Sharleen Gehers, Shannon Yarbrough and Je'Nean Miller as allowed by the Oklahoma Open Meetings Act Law as amended 2011 . 25 O.S. §§307 and 311
ACTION: Motion to convene into Executive Session

- III. Consider any personnel action related to the Organization Assessment to include Debra Welch, Jamie Southerland, Taylor Burgess, Sharleen Gehers, Shannon Yarbrough and Je'Nean Miller.

- IV. Adjourn