

Board Meeting

Tuesday, December 5, 2017 – 3:00 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 as allowed by the Oklahoma Open Meetings Act Law as amended 2011. 25 O.S. §§307 and 311 for the purpose of
 - i. a personnel discussion related to the Organization Assessment to include Debra Welch, Jamie Southerland, Taylor Burgess, Sharleen Gehers, Shannon Yarbrough, Monica McCleary and Kaley Patterson

 - ii. a personnel discussion of the Performance Evaluation of President Debra Welch

ACTION: Motion to convene into Executive Session

- III. Consider any action to be taken as a result of Executive Session.

- IV. Adjourn