

Independence Charter Middle School Governance Board  
Special Board Meeting Agenda  
Tuesday, July 31st, 2018

5:30pm

ICMS Conference Room/Cafeteria  
3232 NW 65th  
OKC, OK 73116

- I. PROCEDURAL ITEMS:
    - A. Call to order
    - B. Roll Call
    - C. Hearing from the public
  
  - II. CONSENT AGENDA:
  
  - III. ACTION AGENDA:
    - A. Salary//Pay scale
    - B. Personnel- DeShawn McCrary 7th grade math
    - C. Bonds
  
  - IV. PRINCIPAL'S REPORT:
  
  - V. NEW BUSINESS:
  
  - VI. EXECUTIVE SESSION:
    - A. Vote to enter into executive session pursuant to Title 25, O.S. Section 307 (B)(1) of the Oklahoma Statutes, if necessary
      - 1. Employment Issues.
        - a. Faculty/Staff resignations: none
        - b. Faculty/Staff new hires: teaching position(s)
        - c. Principal/director position:
        - d. Faculty/Staff issues: salaries
        - e. Student issues: none
      - 2. Communication with schools attorney pursuant to 25 O.S. Section 307
    - B. Vote to acknowledge return to open session.
    - C. Announcement of those present during Executive Session
    - D. Consider possible action from Executive Session.
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- VII. ADJOURNMENT:

Board Members Signatures:

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