

**NOTICE OF SPECIAL MEETING
OF THE
BOARD OF TRUSTEES**

In compliance with Title 25, Oklahoma Statutes, Section 301-314, the Oklahoma Open Meeting Act be advised that the Board of Trustees, governing body of the Town of Calumet, Oklahoma, shall conduct a SPECIAL MEETING on February 6, 2018. Said SPECIAL MEETING shall be held at 5:30 p.m., at the Calumet Town Hall, 118 W. Second Street. If you require special accommodations, please notify the Town Office at 893-2323.

AGENDA:

Note: The Board may discuss, vote to approve, vote to disapprove, vote to table, amend or decide not to discuss any item on the agenda.

- 1. Meeting called to order and roll call.**
- 2. Public Comments – Citizen’s comments will be heard at Regularly Scheduled and Special board meetings only during the designated Public Comment portion of the agenda. Comments are limited to three minutes with no action taken.**
- 3. Consider entering into executive session for the purpose of the following:**
 - a. Discussion concerning employment, hiring, appointment, promotion, discipline or resignation of Robert Baysinger, Jeff Miller, Johnny Sanchez, Nicole Atkinson and Mickey Stratton pursuant to 25 O.S. 307 (B) (I).**
- 4. Consider reconvening into open session.**
- 5. Consider taking action on the following:**
 - a. Discussion concerning employment, hiring, appointment, promotion, discipline or resignation of Robert Baysinger, Jeff Miller, Johnny Sanchez, Nicole Atkinson and Mickey Stratton pursuant to 25 O.S. 307 (B) (I).**
- 6. Remarks and inquiries of the governing body members.**
- 7. Consider new business of an emergency nature that had not been contemplated at the time of the agenda preparation, with action as necessary.**
- 8. Adjournment.**

Posted at the Calumet Town Hall on Monday February 5, 2018 at 12:00 pm.

Jill Ray, Clerk