

**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 January 14, 2019. Said SPECIAL MEETING shall be held at 6:30 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 and discuss the approval of the revised resolution 2019-01; a resolution fixing notice of a Municipal General Election on April 4, 2019, with action as necessary.
4. Consider entering into executive session for the purpose of the following:
 - a. Discussion concerning employment, hiring, appointment, promotion, discipline or resignation of any salaried public officer or employee pursuant to 25 O.S. 307 B (1). Jill Ray, Nicole Atkinson, Robert Baysinger, Brian Huckabee, Jeff Miller, Johnny Sanchez, Margaret Stratton and Laura Sessions.
5. Consider reconvening into open session.
6. Consider taking action on the following:
 - a. Discussion concerning employment, hiring, appointment, promotion, discipline or resignation of any salaried public office or employee.
7. Remarks and inquiries of the governing body members.
8. Consider new business of an emergency nature that had not been contemplated at the time of the agenda preparation, with action as necessary.
9. Adjournment.

Posted at the Calumet Town Hall on Monday January 9, 2019 at 12:00 pm.

Jill Ray, Clerk