

**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 its SPECIAL MEETING on Wednesday, August 20., 2025. Said SPECIAL MEETING shall be held at 6:30 p.m., at the Calumet Town Hall, 118 W. Second Street. If you require special accommodation, please notify the Town Office at 405-893-2323.

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.

AGENDA:

1. Call meeting to order.
2. Roll Call.
3. Public Comments – Citizen’s comments will be heard at all Regularly Scheduled board meetings only during the designated Public Comment portion of the agenda. Comments are limited to three minutes with no action taken.
4. Consideration of approval, rejection, amendment and/or postponement of entering into executive session for the purpose of Discussing the employment, hiring, appointment, promotion, demotion, disciplining or resignation of any individual salaried public officer or employee pursuant to 25 O.S. § 307(B)(1):
Jerry Goodwin
Robert Baysinger
Douglas Miller
5. Consideration of approval, rejection, amendment and/or postponement of exiting executive session, with action as necessary.
6. Consideration of approval, rejection, amendment and/or postponement employment, hiring a Police Chief.
7. Consideration of approval, rejection, amendment and/or postponement of hiring a School Resource Officer.
8. Adjournment.

Posted at the Calumet Town Hall on Monday, August 18 , 2025, 4:00 at p.m.

Royetta White, Town Clerk