

**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 April 18, 2024. 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 405-893-2323.

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. Consideration of approval, rejection, amendment and/or postponement of entering into executive session for the purpose of the following:
 - a. Discussion concerning employment, hiring, appointment, promotion, discipline or resignation of any salaried officer or employee pursuant to 25 O.S. 307 B(1). In reference to the following:
 - Robert Baysinger

Acknowledgement of exiting executive session and re-entering regular session of meeting.

3. Consideration of approval, rejection, amendment and/or postponement of taking action on the following:
 - a. Discussion concerning employment, hiring, appointment, promotion, discipline or resignation of any salaried officer or employee pursuant to 25 O.S. 307 B(1). In reference to the following:
 - Robert Baysinger
4. Remarks and inquiries of the governing body members.

5. Consider new business of an emergency nature that had not been contemplated at the time of the agenda preparation, with action as necessary.
6. Adjournment.

Posted at the Calumet Town Hall on Tuesday, April 16, 2024, at 2:00 pm.



Nicole Lawless, Clerk