

BOARD OF TRUSTEES

Special Meeting August 20, 2025

Meeting began at 6:30 p.m. August 20, 2025

Members Present: Terry Brungardt, Laurie Morris, Trevor Gibbins.

Members Absent: Jeremy Estep, Joseph Thornton.

Staff Present: Jana Knott – Town Attorney, Royetta White-Town Clerk Interim Police Chief Jerry Goodwin.

Others Present: None

- 1. Call meeting to order. Mayor Morris called the meeting to order at 6:30 p.m.**
- 2. Roll Call. Clerk White called roll and declared a quorum.**
- 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. 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. Trustee Brunghart made a motion to enter into executive session. Seconded by Trustee Morris. Roll Call: Trustee Estep, absent; Trustee Brungardt, aye; Trustee Morris, aye; Trustee Thornton, absent; Trustee Gibbins, aye; Clerk White declared motion carried 3-0-2**
- 6. Trustee Gibbins made a motion for exiting executive session. Second by Trustee Brungardt. Roll Call: Trustee Estep, absent; Trustee Brungardt, aye; Trustee Morris, aye; Trustee Thornton, absent; Trustee Gibbins, aye; Clerk White declared motion carried 3-0-2.**
- 7. Consideration of approval, rejection, amendment, and/or postponement of exiting executive session, with action, as necessary. Trustee Morris made a motion to accept the resignations of Robert Baysinger and Douglas Miller effective 8/18/2025. Second by Trustee Brungardt. Roll Call: Trustee Estep, absent; Trustee Brungardt, aye; Trustee Morris, aye; Trustee Thornton, absent; Trustee Gibbins, aye; Clerk White declared motion carried 3-0-2.**
- 8. Consideration of approval, rejection, amendment, and/or postponement employment, hiring a Police Chief. Trustee Morris made a motion to move forward with hiring a Police Chief. Second by Trustee Brungardt. Roll Call: Trustee Estep, absent; Trustee Brungardt, aye; Trustee Morris, aye; Trustee Thornton, absent; Trustee Gibbins, aye; Clerk White declared motion carried 3-0-2.**
- 9. Consideration of approval, rejection, amendment, and/or postponement of hiring a School Resource Officer. Trustee Morris made a motion to move forward hiring 2 School Resource Officers. Seconded**

by Trustee Gibbins. Roll Call: Trustee Estep, absent; Trustee Brungardt, aye; Trustee Morris, aye; Trustee Thornton, absent; Trustee Gibbins, aye; Clerk White declared motion carried 3-0-2.

Meeting Adjourned at 6:42 p.m.

Laurie Morris

Mayor

ATTEST

Rayetta White

Town Clerk

