

**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 August 24, 2023. 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 discussing options available for the purchase of vehicles for the SRO positions, with action as necessary.
3. Consideration of approval, rejection, amendment and/or postponement of entering into executive session for the purpose of the following:
 1. Discussion concerning hiring for the position of School Resource Officer, pursuant to 25 O.S. 307 B(1).

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

4. Consideration of approval, rejection, amendment and/or postponement of taking action on the following:
 1. Discussion concerning hiring for the position of School Resource Officer, pursuant to 25 O.S. 307 B(1).

5. Remarks and inquiries of the governing body members.
6. Adjournment.

Posted at the Calumet Town Hall on Tuesday, August 22, 2023, at 2:30p.m.



Bailey Ross, Clerk