

Special Meeting of the Hilldale Board of Education
September 27, 2012
6:00 P.M.
M.S./H.S. Media Center
400 East Smith Ferry Road, Muskogee, Oklahoma 74403

Agenda:

1. Call to order/Roll call.
Statement of Compliance with the Open Meeting Law.
2. Flag Salute/Invocation.
3. Discussion, consideration, and vote to approve or not approve Faye Garrison as the Bullying Prevention Coordinator for the 2012-13 school year.
4. Approval of encumbrances for 2012-2013: General Fund encumbrance #: (293-341).
5. Interview, discussion, consideration, and vote to approve or not approve the selection of an architectural firm to consult with the school district for facility planning.
6. Executive Session
 - A. The Board will discuss and vote to convene or not convene in Executive Session to discuss the following: the purchase or appraisal of certain real property (25 O.S. Sec. 307 (B)(3))
 - B. Acknowledgement of the return to open session.
 - C. Board Statement of minutes from executive session.
7. The Board will vote to adjourn.

Posting Information:

Date: September 26, 2012

Time: 4:00 p.m.

Place: Entrance to the Hilldale Administration Building
500 East Smith Ferry Road, Muskogee, Oklahoma 74403

By: Dr. Kaylin Coody, Superintendent