STATE OF URLAHOMA.
MUSKOGEE COUNTY
FILED OR BETTE

## WARNER PUBLIC SCHOOL SPECIAL BOARD OF EDUCATION MEETING ADMINISTRATION BUILDING-SUPERINTENDENT'S OFFICE 1012 5<sup>TH</sup> AVE, WARNER OK 74469 FEBRUARY 1, 2024 5:30 PM

## **AGENDA**

- 1. Call meeting to order at 5:30 PM.
- 2. Motion, second, discussion and vote to go into executive session for the purpose of discussing the following item pursuant to 25 O.S. Section 307 (B)(1)
  - a. Employment of Cade Shearwood as Head Football Coach/Teacher on a temporary contract for the 2024-2025 school year.
- 3. Motion, second and vote to acknowledge Board has returned to open session.
- 4. Statement of minutes of executive session.
- 5. Action on executive session item.
  - a. Employment of Cade Shearwood as Head Football Coach/Teacher on a temporary contract for the 2024-2025 school year.
- 6. Vote to adjourn.

This agenda was posted at 2:30 pm on January 30, 2024 on the southeast door of the Warner Public School Administration Building located at 1012 5th Ave, Warner, OK.