

**GUTHRIE PUBLIC SCHOOLS  
BOARD OF EDUCATION  
SPECIAL MEETING  
CIMARRON NATIONAL GOLF CLUB  
500 DUFFY'S WAY  
GUTHRIE, OKLAHOMA**

**WEDNESDAY  
AUGUST 8, 2018  
8:30 A.M.**

**AGENDA:**

- 1. Call to Order**
- 2. Roll Call**
- 3. Establish a Quorum**
- 4. Pledge of Allegiance**
- 5. Moment of Silence**
- 6. Discussion on school safety initiatives**
- 7. Update on current and past construction and bond projects**
- 8. Proposed executive session for the purpose of discussing the periodic annual evaluation and terms of employment of Dr. Michael Simpson, Superintendent of Schools, disclosure of which information would violate the confidentiality requirements of state and/or federal law all pursuant to 25 OKLA. STAT. Section 307 (B) 1 and 7**
  - A. Vote to go into executive session**
  - B. Acknowledge Board's return to open session**
  - C. Statement of minutes of executive session**
- 9. Update on Elementary Transition**
- 10. Discussion of long range planning process**
- 11. Consideration and vote to recess and reconvene this meeting at Charter Oak Elementary School, 4900 E. Charter Oak Road, Guthrie, OK today (8.8.18) at a time to be determined when this item is acted upon, for the purpose of touring Charter Oak Elementary and to conclude and adjourn this meeting at that location.**
- 12. Reconvene at Charter Oak Elementary School, 4900 E. Charter Oak Road, Guthrie, OK**
- 13. Tour Charter Oak Elementary School Construction Site**

**14. Adjourn**

**Dr. Mike Simpson  
Superintendent**

**jf**

**Posted by:** \_\_\_\_\_

**Date:** \_\_\_\_\_ **Time:** \_\_\_\_\_

**Place:** \_\_\_\_\_