



BOARD OF TRUSTEES FOR THE TOWN OF LUTHER SPECIAL MEETING AGENDA

In accordance with the Open Meeting Act, Section 311, the Town of Luther, County of Oklahoma, 119 S. Main Street, hereby calls a Special Meeting of the Luther Board of Trustees, **Thursday, August 17, 2017 at 7:00p.m. at Luther Town Hall, 119 S. Main Street, Luther, OK 73054.**

1. Call to order.
2. Roll Call.
3. Determination of a quorum.
4. Motion and Vote to Enter into Executive Session.

Proposed Executive Session for the purpose of discussing the following so the Board can return to Open Session and take action pursuant to Executive Session Authority: Okla. Stat. tit. 25 Section 307 (B) (1). The following items are proposed for discussion during Executive Session:

- Discussion of the employment, hiring, appointment, promotion, demotion, disciplining, resignation or termination of Michael Oliver;
- Discussion of the employment, hiring, appointment, promotion, demotion, disciplining, resignation or termination of Marcus Thurman;

1. Vote to Reconvene in Open Session
2. Statement of Executive Session
3. Action regarding the employment, hiring, appointment, promotion, demotion, disciplining, resignation or termination of Michael Oliver;
4. Action regarding the employment, hiring, appointment, promotion, demotion, disciplining, resignation or termination of Marcus Thurman.
5. Discussion and possible action regarding Marcus Thurman's re-payment of health insurance premiums not paid for when a child was added.

6. Adjourn.

Kim Bourns, Town Clerk/Treasurer

*Agenda Posted Tuesday August 15th, at Luther Town Hall, on the website at www.townoflutherok.com and on Facebook at The Town of Luther, prior to 7:00pm