**BOARD OF TRUSTEES FOR THE TOWN OF LUTHER**

**SPECIAL MEETING AGENDA**

**MINUTES**

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, **Tuesday, August 29, 2017 at 7:00p.m. at Luther Town Hall, 119 S. Main Street, Luther, OK 73054.**

1. Call to order.
2. Pledge of Allegiance.
3. Roll Call…. **R. Henry absent…**
4. Determination of a quorum. ..**Yes..**

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:

1. Vote to enter in to Executive Session

**Motion to enter Executive Session: J. White… 2nd: J. Roach… 4 Yes votes**

1. Discussion of the employment, hiring, appointment, promotion, demotion, disciplining, resignation or termination of Michael Class;
2. Discussion of the employment, hiring, appointment, promotion, demotion, disciplining, resignation or termination of Michael Oliver;
3. Discussion of the employment, hiring, appointment, promotion, demotion, disciplining, resignation or termination of Justin Blackwell;
4. Discussion of the employment, hiring, appointment, promotion, demotion, disciplining, resignation or termination of Anthony Butler;
5. Discussion of the employment, hiring, appointment, promotion, demotion, disciplining, resignation or termination of Tony Walker.
6. Vote to Reconvene in to Open Session

**Motion to Reconvene into Open Session: J. White… 2nd: J. Roach… 4 Yes votes**

1. Statement of Executive Session

**Verification of Luther Police Personnel records… No Action Taken.**

1. Action regarding the employment, hiring, appointment, promotion, demotion, disciplining, resignation or termination of Michael Class;

**No Action**

1. Action regarding the employment, hiring, appointment, promotion, demotion, disciplining, resignation or termination of Michael Oliver.

**No Action**

1. Action regarding the employment, hiring, appointment, promotion, demotion, disciplining, resignation or termination of Justin Blackwell.

**No Action**

1. Action regarding the employment, hiring, appointment, promotion, demotion, disciplining, resignation or termination of Anthony Butler;

**No Action**

1. Action regarding the employment, hiring, appointment, promotion, demotion, disciplining, resignation or termination of Tony Walker.

**No Action**

1. **Adjourn.**

**Motion to Adjourn: P. Cavin… 2nd: T. Langston… 4 Yes votes**

\_\_\_\_\_\_\_\_\_\_\_Minutes by K. Bourns\_\_

Kim Bourns, Town Clerk/Treasurer

\*Agenda Posted Friday August 25th, at Luther Town Hall, on the website at [www.townoflutherok.com](http://www.townoflutherok.com) and on Facebook at The Town of Luther, prior to 7:00pm