



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, **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.
4. Determination of a quorum.
5. 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:
 - I. Vote to enter in to Executive Session
 - i. Discussion of the employment, hiring, appointment, promotion, demotion, disciplining, resignation or termination of Michael Class;
 - ii. Discussion of the employment, hiring, appointment, promotion, demotion, disciplining, resignation or termination of Michael Oliver;
 - iii. Discussion of the employment, hiring, appointment, promotion, demotion, disciplining, resignation or termination of Justin Blackwell;
 - iv. Discussion of the employment, hiring, appointment, promotion, demotion, disciplining, resignation or termination of Anthony Butler;
 - v. Discussion of the employment, hiring, appointment, promotion, demotion, disciplining, resignation or termination of Tony Walker.
 - II. Vote to Reconvene in to Open Session
6. Statement of Executive Session

7. Action regarding the employment, hiring, appointment, promotion, demotion, disciplining, resignation or termination of Michael Class;
8. Action regarding the employment, hiring, appointment, promotion, demotion, disciplining, resignation or termination of Michael Oliver.
9. Action regarding the employment, hiring, appointment, promotion, demotion, disciplining, resignation or termination of Justin Blackwell;
10. Action regarding the employment, hiring, appointment, promotion, demotion, disciplining, resignation or termination of Anthony Butler;
11. Action regarding the employment, hiring, appointment, promotion, demotion, disciplining, resignation or termination of Tony Walker.
12. **Adjourn.**

Kim Bourns, Town Clerk/Treasurer

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