

AGENDA
Special Board Meeting
Piedmont Public Schools Board of Education
April 19, 2023 at 9:00 a.m.
Board Room
Piedmont School District Administrative Office
615 Edmond Road NW
Piedmont, Oklahoma 73078

- I. PROCEDURAL ITEMS**
 - A. Call to order
 - B. Roll call

- II. BUSINESS ITEMS**
 - A. No Items

- III. CONSENT AGENDA**

Discuss then vote to approve all consent items. These items may be approved by one board motion unless any board member desires to have a separate vote on any or all of these items.

 - A. No Items

- IV. EXECUTIVE SESSION**
 - A. Vote to convene or not to convene into executive session to discuss employment as listed on Attachment A and possible interim superintendent candidates. 25 O.S. §307(B)(1) and 70 O.S. §5-118
 - B. Acknowledge the board's return to open session.
 - C. Executive session minutes compliance announcement.

- V. ACTION ITEMS**
 - A. Discuss and take possible action on employment as listed on Attachment A.
 - B. Discuss and take possible action on search process for new superintendent.
 - C. Discussion and take possible action on possible interim superintendent.
 - D. Discussion and take possible action regarding how human resources, finance and daily operations will be handled.
 - E. Discussion and vote regarding compensation for hourly Board Clerk.

- VI. ADJOURNMENT**

Posted on April _____, 2023 at 9:00 a.m. at the Piedmont Public Schools Administration Office, 615 Edmond Rd NW, Piedmont, OK 73078 by _____.

Attachment A

Employment

| Appointments FY24 | | | | |
|--------------------------|--------------------|--|-----------------------------|-----------------------|
| Name | Appointment | | | |
| | | | | |
| Employment FY24 | | | | |
| Last Name | First Name | Certified Professional Support Adjunct Hourly/Daily | Site/Assignment | New/Existing |
| Crawford | Joe | Extra Duty | Head Girls Basketball Coach | Existing Employee |
| Humphries | Summer | Hourly | Board Clerk | |
| Resignations | | | | |
| Last Name | First Name | Certified Professional Support Adjunct | Site/Assignment | Effective Date |
| White | James | | Superintendent | 06/30/2023 |
| Johnson | Trinity | | Exec. Dir. Secondary Educ. | 06/30/2023 |
| Humphries | Summer | | Exec. Asst./Board Clerk | 04/13/2023 |
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