

**SPECIAL MEETING –TUESDAY, JUNE 27, 2023 – 4:00 P.M.**  
**CHOCTAW/NICOMA PARK BOARD OF EDUCATION**  
Independent District 4, Oklahoma County, Oklahoma  
Place of Meeting  
The Choctaw Hotel and Resort, 4418 Hwy 69/75, Durant, OK 74701  
Willow Meeting Room

**A G E N D A**

1.     **Call to Order –4:00 P.M.**           Ms. Pamela Matherly, President  
      Roll Call of Members            Mr. Jason Ross , Vice President  
  Mrs. Janice Modisette, Clerk  
  Mr. Don Alsup, Asst. Clerk  
  Mrs. Jessica Salinas-Dengler, Member
  
2.     Consideration and possible vote to approve agenda.
  
3.     Strategic Planning Discussion.
  
4.     Adjournment

Agenda posted:                           Thursday, June 22, 2023 by 4 o'clock p.m.  
Location:                                 Front door at Administration Building

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

Minutes Clerk