AGENDA DIBBLE SCHOOL BOARD <u>SPECIAL</u> MEETING 100 MAIN STREET DIBBLE, OK JANUARY 14, 2024 at 2:00 pm

- 1. Call to order and roll call.
- 2. Invocation.
- 3. Vote to approve the agenda as part of the minutes.
- 4. Discussion and vote to convene in executive session to discuss:
 - A. The appointment of an individual and/or interview candidates for vacant board seat <u>#1</u>: 25 O.S. § Section 307 (B) (1) and 70 O.S. § 5-118.
- 5. Acknowledgement of return to open session.
- 6. Discussion and possible action appointing an individual to the vacant board seat <u>#1</u>.
- 7. Board Comments.
- 8. Vote to Adjourn.

Posted 1-10-24 at 1:30 pm; Front Door of Superintendent's Office, 100 Main Street, Dibble, Oklahoma 73031. Notice of this meeting was filed with the McClain County Clerk.

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Chad Clanton, Superintendent Dibble Public Schools