

Perry Board of Education Special Meeting
March 27, 2017 6:00 PM
Perry High School
ITV Room 105

1. CALL TO ORDER AND ROLL CALL

JASON
PROCTOR

**2. PRESENTATION AND POSSIBLE ACTION ON THE ACCEPTANCE OF THE 2015 - 2016
AUDIT REPORT BY THE FIRM CHAS. W. CARROLL P.A.**

**3. Proposed executive session to discuss the resignations of Jeff Sullins and Kenda Miller
pursuant to OKLA. STAT. titl 25, 307(B)(1) & (7).**

- A. Vote to convene in executive session.**
- B. Vote to acknowledge return to open session.**
- C. Statement of executive session minute.**

4. Discussion and vote to either:

Approve the Resignation Agreement with Jeff Sullins and accept Jeff Sullins'
resignation:

OR

not approve the Resignation Agreement with Jeff Sullins and not accept Jeff Sullins'
resignation.

5. Discussion and vote to either:

Approve the Resignation Agreement with Kenda Miller and accept Kenda Miller's
resignation:

OR

not approve the Resignation Agreement with Kenda Miller and not accept Kenda Miller's
resignation.

6. ADJOURNMENT

Posted this 23rd day of March, 2017 at 3:30 pm at the southwest entrance of Perry High
School, 900 Fir, Perry, Oklahoma by Berva Pool, minutes clerk.

Berva Pool, Minutes Clerk