

**AGENDA**  
**BOARD OF EDUCATION**  
**SPECIAL MEETING**

**ADMINISTRATIVE OFFICE CONFERENCE ROOM**  
**210 GRIMES STREET**  
**HOLDENVILLE, OKLAHOMA 74848**

**APRIL 19, 2021**  
**7:00 A.M.**

As required by Section 311, Title 25, of the Oklahoma Statutes, notice is hereby given that the Board of Independent School District, No. 35, Hughes County, Oklahoma will hold a regular meeting in the administration conference room located at 210 Grimes St, Holdenville, Oklahoma.

1. Call to order
2. Record of attendance
3. Personnel:
  - a. Propose executive session to discuss the following item pursuant to O.S. Title 25, Section 307 (B) (1):  
Discuss the possible resignation from Diane Bennett -Teacher
  - b. Vote to enter or not to enter into executive session
  - c. Acknowledge the boards return to open session
  - d. Executive Session Minutes Compliance Announcement.
  - e. Vote to approve or not approve executive session item:
    1. Discussion and vote to accept or not accept the resignation of Diane Bennett – Teacher.
4. Adjournment

The Board may discuss, make motions, and vote upon any matter on this agenda. Such motions and votes may be to adopt, reject, table, reaffirm, rescind, or take no action on any agenda matter.

I, the undersign clerk, do certify that the date, time, place of this meeting was filed with the county clerk prior to December 15 of last calendar year or ten (10) days prior to this meeting as required by law. At least 24 hours, excluding Saturdays, Sundays, and Holidays before this meeting, notice of date, time, place, and agenda were posted in prominent view at the meeting site.

I further certify that the only items discussed in Executive Session were the items noted in the agenda.

(School Seal)

\_\_\_\_\_  
Board Clerk

Name of person posting this Notice: \_\_\_\_\_ Randy Davenport \_\_\_\_\_

\_\_\_\_\_  
Signature

\_\_\_\_\_  
Superintendent of Schools  
Title

Posted this \_\_\_\_\_ day of \_\_\_\_\_, 20\_\_\_\_, at \_\_\_\_\_ o'clock \_\_\_\_ .M, at the

Main entrance of the administration building 210 Grimes Street, Holdenville, Oklahoma