

**AGENDA
SPECIAL BOARD MEETING
PIEDMONT PUBLIC SCHOOLS BOARD OF EDUCATION
TUESDAY, 6:00 P.M. JULY 21, 2009
713 PIEDMONT RD. NORTH
PIEDMONT, OKLAHOMA 73078**

As required by Title 25, Oklahoma Statutes Section 311, notice is hereby given that the Board of Education of Independent School District No. 22, Piedmont, Canadian County, will hold a Special Board Meeting Tuesday, July 21, 2009, at 6:00 p.m. The place and street address of the meeting will be the Piedmont Public Schools Administration Office, 713 Piedmont Rd. North, Piedmont, Oklahoma 73078.

1. PROCEDURAL ITEMS

- A. Call to Order
- B. Roll call

2. EXECUTIVE SESSION

- A. Consideration and possible vote to convene in executive session to discuss the employment status and resignation of Steven Cardenas, pursuant to 25 O.S. 307 (B) (1)

3. RECONVENE IN OPEN SESSION

- A. Vote to acknowledge return to open session
- B. Announcement of minutes of executive session
- C. Consideration and possible vote regarding the resignation of Steven Cardenas

4. ADJOURNMENT

NOTICE: Any deaf or hearing impaired person requiring signing must notify the superintendent's office at least 24 hours in advance, excluding weekends and holidays.

JERRIE DUFFY/BUSINESS MANAGER

NAME /TITLE OF PERSON POSTING THIS NOTICE

SIGNATURE OF PERSON POSTING THIS NOTICE

Posted this ____ day of _____ 2009, at _____ (local time) in prominent public view at the Piedmont Public Schools Administration Office, 713 Piedmont Road North, Piedmont, Oklahoma 73078, which is the principal office of the school district.

