

STATE OF OKLAHOMA

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COUNTY OF ALFALFA

I, the undersigned, Clerk of the Board of Education, Timberlake School District No. I093 of Alfalfa County, Oklahoma certify that notice of the time, date, and place of this emergency meeting was given at least 24 hours prior to this and was mailed or delivered to all of those who have made written requests and paid the request fee for notice of emergency meetings.

I also certify that at least 24 hours prior to this emergency meeting, excluding Saturdays, Sundays, and holidays, notice of the date, time, place, and agenda of this meeting was posted in prominent public view at the location of this meeting.

Witness my hand this 16th day of November, 2018

Kay Troutt, Clerk, Board of Education

EMERGENCY BOARD MEETING
Timberlake Board of Education
November 16, 2018
12:35 p.m.
Administration Office
601 N. Main, Helena, Oklahoma 73741

1. Call to order.
2. Roll Call.
3. Vote to accept the resignation of Jordan Severin effective December 19, 2018.
4. Discussion and vote to approve or not approve the Board of Education Election Resolution.
5. Vote to adjourn.

This agenda was posted on the inside of the front door of Timberlake Administration Office at 601 N. Main, Helena, OK at _____ on the _____ day of November 2018 and notice of this emergency meeting was given to the Alfalfa County Clerk on _____.

_____, Minutes Clerk.