

STATE OF OKLAHOMA

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COUNTY OF ALFALFA

I, the undersigned, Clerk of the Board of Education, Timberlake School District No. 1093 of Alfalfa County, Oklahoma certify that notice of the time, date, and place of this special meeting was given at least 48 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 special meetings.

I also certify that at least 24 hours prior to this special 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 1<sup>st</sup> day of February, 2019

\_\_\_\_\_  
Kay Troutt, Clerk, Board of Education

**SPECIAL BOARD MEETING**  
Timberlake Board of Education  
February 1, 2019  
12:00 p.m.  
Administration Office  
601 N. Main, Helena, Oklahoma 73741

1. Call to order.
2. Roll Call.
3. Proposed executive session to review applications and discuss the hiring of a Superintendent.  
[25 O.S. §307 (B) (1)]
  - a. Review applications and discuss the hiring of a Superintendent.
4. Vote to acknowledge the board has returned to open session, includes the compliance announcement.
5. Discussion and possible board action to select candidates to interview for the position of Superintendent.
6. 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 January 2019 and notice of this special meeting was given to the Alfalfa County Clerk on \_\_\_\_\_.

\_\_\_\_\_, Minutes Clerk.