

**SPECIAL BOARD MEETING
TURNER BOARD OF EDUCATION
INDEPENDENT DISTRICT NO. 5
LOVE COUNTY, OKLAHOMA
TURNER PUBLIC SCHOOLS**

DATE: JULY 26, 2007

TIME: 7:00 PM

**PLACE: TURNER SCHOOL SUPERINTENDENT'S OFFICE
TURNER PUBLIC SCHOOLS
11 MILES WEST OF MARIETTA ON HIGHWAY 32
BURNEYVILLE, OKLAHOMA**

AGENDA

- NOTICE:** The Turner Board of Education may vote to convene in executive session to discuss any matter on this agenda for which an executive session may be held under law. This Board may discuss, make motions, and vote upon any matter appearing on this agenda. Such motions and votes may be to adopt, reject, table, reaffirm, rescind or take no action on any agenda item.
1. Call meeting to order.
 2. Roll call of members.
 3. Consider, discuss and vote to or not to approve Statement of Open Meeting Law Compliance.
 4. Consider, discuss and vote to or not to approve Building Fund Encumbrance # 3 totaling \$2,087.00 and Warrant # 1 totaling \$2,087.00.
 5. Proposed Executive Session to discuss the tendered resignation of Steve Short as Teacher/Coach effective July 1, 2007, the tendered resignation of James Gilmartin as Superintendent effective August 10, 2007 and the tendered resignation of Karen Gilmartin as Middle School Secretary effective immediately, so that the board can return to Open Session and vote to take appropriate action concerning the tendered resignation of Steve Short as Teacher/Coach effective July 1, 2007, the tendered resignation of James Gilmartin as Superintendent effective August 10, 2007 and the tendered resignation of Karen Gilmartin as Middle School Secretary effective immediately. 25 O.S., Section 307 (B)(1)
 6. Vote to or not to convene in Executive Session.
 7. Vote to acknowledge boards return to Open Session.
 8. Executive Session Minutes Announcement.

9. Vote to or not to accept the tendered resignation of Steve Short as Teacher/Coach effective July 1, 2007.
10. Vote to or not to accept the tendered resignation of James Gilmartin as Superintendent effective August 10, 2007.
11. Vote to or not to accept the tendered resignation of Karen Gilmartin as Middle School Secretary effective immediately.
12. Vote to adjourn.

POSTED

PLACE: East window of the Superintendent's Office and on the North door of the Main Building, Turner Public Schools, Eleven (11) miles west of Marietta, Oklahoma, on Highway 32, Burneyville, Oklahoma and on the school web site at (www.turnerisd.org).

DATE: June 25, 2007 **TIME:** 4:00 PM

POSTED BY: _____
Joyce Hallum, Secretary