

**MINUTES OF THE BARTELSVILLE PUBLIC SCHOOLS -**

The Board of Education of Independent School District No. 30 of Washington County, Bartlesville, Oklahoma met at the AGENDA FOR SPECIAL BOARD MEETING Education Service Center Board of Education Meeting Room 1100 South Jennings Avenue Bartlesville, OK  
PO Box 1357  
Bartlesville, OK 74005 on Monday, August 4, 2014 at .

I. Call Meeting to Order

II. Executive Session

II.A. Vote to convene in executive session

II.B. Vote to acknowledge return to open session

II.C. Statement of minutes from executive session

III. Action Topic

IV. Adjournment

**REGULAR MEETING                    )**  
**STATE OF OKLAHOMA                )**       **SS**  
**COUNTY OF WASHINGTON            )**

I, the undersigned Minutes Clerk of the Board of Education of Independent School District No. 30 of Washington County, Oklahoma, certify that notice of the time, date, and place of this regular meeting was given to the County Clerk of Washington prior to December 15, 2018, and was mailed or delivered to all of those who have made written requests and paid the request fee for notice of regular meetings.

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

Witness my hand this \_\_\_th day of \_\_\_\_\_ 20\_\_\_\_.