

**WARNER PUBLIC SCHOOL
SPECIAL BOARD OF EDUCATION MEETING
ADMINISTRATION BUILDING-SUPERINTENDENT'S OFFICE
1012 5TH AVE, WARNER OK 74469
FEBRUARY 1, 2024 5:30 PM**

AGENDA

1. Call meeting to order at 5:30 PM.
2. Motion, second, discussion and vote to go into executive session for the purpose of discussing the following item pursuant to 25 O.S. Section 307 (B)(1)
 - a. Employment of Cade Shearwood as Head Football Coach/Teacher on a temporary contract for the 2024-2025 school year.
3. Motion, second and vote to acknowledge Board has returned to open session.
4. Statement of minutes of executive session.
5. Action on executive session item.
 - a. Employment of Cade Shearwood as Head Football Coach/Teacher on a temporary contract for the 2024-2025 school year.
6. Vote to adjourn.

This agenda was posted at 2:30 pm on January 30, 2024 on the southeast door of the Warner Public School Administration Building located at 1012 5th Ave, Warner, OK.