

**GUTHRIE PUBLIC SCHOOLS
BOARD OF EDUCATION
SPECIAL MEETING
802 EAST VILAS
GUTHRIE, OKLAHOMA**

**TUESDAY
DECEMBER 30, 2014
4:00 P.M.**

AGENDA: (AMENDED 12-23-14)

1. Call to Order
2. Roll Call
3. Establish a Quorum
4. Pledge of Allegiance
5. Proposed executive session for the purpose of discussing the purchase and or appraisal of real property known as the "East Charter Oak Road" property located east of South Douglas Blvd. in Logan County Oklahoma, as authorized by 25 OKLA. STAT. Section 307 (B) 3
 - A. Vote to go into executive session
 - B. Acknowledge Board's return to open session
 - C. Statement of minutes of executive session
6. Recommendation, consideration and action to enter into the contract to purchase the property known as the "East Charter Oak Road" property located east of South Douglas Blvd. subject to a survey of said property
7. Recommendation, consideration and action upon Encumbrance #21-120
8. Adjourn

**Dr. Mike Simpson
Superintendent**

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Posted by: _____

Date: _____ Time: _____

Place: _____