Debra Burch, Mayor Robert Morton, V. Mayor

Melody Anderson, Trustee Micah Carr, Trustee Gary Eaton, Trustee

 **PUBLIC NOTICE OF A SPECIAL MEETING**

**OF THE BOARD OF TRUSTEES**

**OF THE TOWN OF SPERRY, OKLAHOMA**

**DATE: MONDAY, MARCH 28, 2022**

**TIME: 6:00 PM**

**PLACE: CITY HALL**

 **115 N. CINCINNATI**

 **(OLD ARMORY)**

**NOTICE TO THE PUBLIC: At this regular meeting, the Board of Trustees will consider, discuss, and may take action on, approve, adopt, amend, not approve, reject, deny, table, or take no action on any item listed on this agenda. For the purposes of this agenda, “appropriate action” includes and encompasses all of the possible actions set forth in this Notice, and includes not taking any action on a specific agenda item.**

 **AGENDA**

1. CALL TO ORDER.
2. ROLL CALL, DECLARATION OF A QUORUM BEING PRESENT.

3. DISCUSSION AND APPROPRIATE ACTION RELATED TO PROPOSED EXECUTIVE SESSION TO DISCUSS PERSONNEL ISSUES, INCLUDING THE EMPLOYMENT, HIRING, PROMOTION, APPOINTMENT OR RESIGNATION OF EMPLOYEES PURSUANT TO 25 O.S. SECTION 307 (B)(1), FOR THE PURPOSE OF DISCUSSING THE FOLLOWING:

 A. APPOINTMENT OF JAMES ROBERT JOHNSON AS INTERIM SPERRY POLICE CHIEF ON A TEMPORARY BASIS UNTIL A PERMANENT POLICE CHIEF CAN BE HIRED AND ESTABLISHING A SALARY.

4. VOTE TO COME OUT OF EXECUTIVE SESSION.

5. READING OF EXECUTIVE SESSION MINUTES.

6. DISCUSSION AND APPROPRIATE ACTION AS A RESULT OF DISCUSSIONS HELD IN EXECUTIVE SESSION RELATED TO THE APPOINTMENT OF JAMES ROBERT JOHNSON AS INTERIM SPERRY POLICE CHIEF ON A TEMPORARY BASIS UNTIL A PERMANENT POLICE CHIEF CAN BE HIRED AND ESTABLISHING A SALARY.

7. ADJOURNMENT

**POSTED OUTSIDE CITY HALL ON OR BEFORE 5:00 PM ON MARCH 23, 2022.**

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CONNIE BIAS, TOWN CLERK WITNESS