

POSTED July 9, 2013 at 2:00PM

**SPECIAL MEETING TOWN OF KIOWA
813 SOUTH HARRISON ST.
KIOWA, OK.
JULY 15, 2013
6:30PM
KIOWA CITY HALL
CALL MEETING TO ORDER
ROLL CALL
PLEDGE OF ALLEGIANCE**

- 1. The swearing in of the new Board of Trustee member from Ward 5. Oath of Office for the State of Oklahoma and the Loyalty Oath for the Town of Kiowa.**
- 2. Discussion and possible approval to enter into Executive Session for the purpose of discussion of possible promotion and /or pay raise or disciplinary action for Jerry Ford. OS TITLE 25 SECTION 307 (B) (1).**
- 3. Discussion and possible approval of findings from Executive Session Jerry Ford. The three (3) Executive Sessions will be held consecutively with findings after the Board of Trustee's return.**
- 4. Discussion and possible approval to enter into Executive Session for the purpose of discussion of possible promotion and /or pay raise or disciplinary action for the evaluation of the Police Department . OS TITLE 25 SECTION 307 (B) (1).**
- 5. Discussion and possible approval of findings from Executive Session for the Police Department.**
- 6. Discussion and possible approval to enter into Executive Session for the purpose of discussion of possible promotion and /or pay raise or disciplinary action for the evaluation of the Fire Department. OS TITLE 25 SECTION 307 (B) (1).**
- 7. Discussion and possible approval of findings from Executive Session for the Fire Department.**

- 8. Discussion and possible approval to enter into Executive Session for the purpose of discussion of possible promotion and /or pay raise or disciplinary action for the evaluation of the Maintenance Department. OS TITLE 25 SECTION 307 (B) (1).**
- 9. Discussion and possible approval of findings from Executive Session for the Maintenance Department.**

Public Discussion:

Adjourn: