

POSTED DECEMBER 11, 2014 AT 9:00AM

**TOWN OF KIOWA SPECIAL MEETING
DECEMBER 15, 2014
6:30PM
KIOWA TOWN HALL
813 S HARRISON ST.
KIOWA, OKLAHOMA
CALL MEETING TO ORDER
ROLL CALL
PLEDGE OF ALLEGIANCE**

1. Discussion and possible approval to accept Donald Batts resignation as Trustee for Ward 1.
2. Discussion and possible approval of Amended Resolution Notice of Election 2015. The two (2) Executive Sessions will be held consecutively with findings after the Board of Trustee's return.
3. 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 Mary Powell. OS TITLE 25 SECTION 307 (B) (1).
4. Discussion and possible approval of findings from Executive Session for Mary Powell.
5. 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 Deanna Sexton. OS TITLE 25 SECTION 307 (B) (1).
6. Discussion and possible approval of findings from Executive Session for Deanna Sexton.
7. Discussion and possible approval of the Policy and Procedures for the Court Clerk.
8. Discussion and possible approval of the Policy and Procedure for the Deputy Court Clerk.

Public Discussion:

Adjourn:

If assistance is needed please contact Kiowa City Hall.