

POSTED JANUARY 30, 2013 AT 9:00AM

**TOWN OF KIOWA
SPECIAL MEETING
FEBRUARY 1, 2013
AT 3:00PM
TOWN OF KIOWA CITY HALL
813 HARRISON ST.
KIOWA, OK. 74553**

ROLL CALL

1. Discussion and possible approval of Ordinance No. 2013-1-2 Section 2-110.
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 Doug Fairchilds. OS TITLE 25 SECTION 307 (B) (1).
3. Discussion and possible approval of findings from Executive Session.
The four (4) 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 Johnny Patty. OS TITLE 25 SECTION 307 (B) (1).
5. Discussion and possible approval of findings from Executive Session.
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 Willie Goss. OS TITLE 25 SECTION 307 (B) (1).
7. Discussion and possible approval of findings from Executive Session.
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 Chance Stephens. OS TITLE 25 SECTION 307 (B) (1).
9. Discussion and possible approval of findings from Executive Session.
10. 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 James Cearley. OS TITLE 25 SECTION 307 (B) (1).
11. Discussion and possible approval of findings from Executive Session.

Public Discussion:

Adjourn:

Note: If assistance is needed please contact Kiowa City Hall.

