

**BANNER PUBLIC SCHOOLS BOARD OF EDUCATION,
ELEMENTARY SCHOOL DISTRICT NO. 31
CANADIAN COUNTY, OKLAHOMA
SPECIAL BOARD MEETING AGENDA**

6:00 P.M.

April 16, 2024

**Banner School Cafeteria
2455 N. Banner Rd.
El Reno, Oklahoma 73036**

As required by Section 311, Title 25 of the Oklahoma Statutes, notice is hereby given that the Board of Education of Elementary School District No. 31 of Canadian County, Oklahoma will hold a **SPECIAL MEETING** on April 16, 2024, at six o'clock p.m., in the Banner School Cafeteria, Banner Public Schools, located at 2455 N. Banner Road, El Reno, Oklahoma.

I. Call to order.

II. Roll call.

III. Discussion and possible vote to convene in executive session to (a) discuss the Superintendent's employment and (b) to have confidential discussions with the Board's attorney about a pending matter upon the advice of the Board's attorney that disclosure of the matter will seriously impair the ability of the Board to process or resolve the matter, and may also result in the disclosure of information that is confidential under state or federal law, in the public interest. 25 O.S. 307(B)(1), B(4) and B(7).

IV. Acknowledge return to open session.

V. Executive Session Minutes Compliance Announcement.

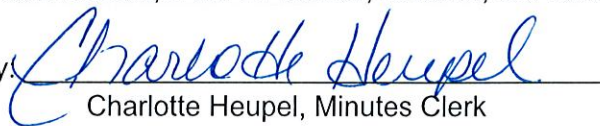
VI. Discussion and possible vote to approve the resignation agreement with Jamie Burtner.

VII. Discussion and possible vote to accept any resignations received.

VIII. Adjournment.

Posted this 15th day, of April 2024, at four o'clock p.m., on the notification board at the entry of Banner Public School, 2455 N. Banner, El Reno, Ok. 73036.

Posted by


Charlotte Heupel, Minutes Clerk