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# ENID JOINT RECREATION TRIAD, INC.

*“Serving the Youth of Enid*

*With Quality Youth Sports and Recreation Activities”*



P.O. Box 89

Enid, Oklahoma 73702-0089

July 18, 2017

NOTICE OF CALLED SPECIAL MEETING  
BOARD OF DIRECTORS OF ENID JOINT RECREATION TRIAD  
CITY OF ENID, OKLAHOMA

Notice is hereby given that the EJRT BOARD OF DIRECTORS OF THE CITY OF ENID OKLAHOMA will meet at a called special meeting on Tuesday, July 18, 2017 in the Enid Police Department Training Room, 301 West Owen K. Garriott, Enid, OK 73701 at 6:30 PM. Following is the agenda for the meeting:

EJRT BOARD MEETING AGENDA  
ENID POLICE DEPARTMENT TRAINING ROOM  
6:30 PM Tuesday the 18th of July, 2017

1. CALL TO ORDER/INTRODUCTION OF MEMBERS AND GUESTS. RANDY MCCLENDON
2. ROLL CALL. RANDY MCCLENDON
3. APPROVAL OF FEBRUARY 23, 2017 MEETING MINUTES. RANDY MCCLENDON  
Discuss and take any necessary action.
4. TREASURER’S REPORT. BRYAN SKAGGS
5. ELECTION CO-CHAIR. RANDY MCCLENDON
6. COMMITTEE REPORTS:
  - BASEBALL JEFF CLARK/DAVID HARRIS
  - SOFTBALL ERIN WEBB
  - FOOTBALL RANDY MCCLENDON
  - SUMMER PROGRAMS RANDY MCCLENDON
  - CONCESSIONS TERESA HOLT
7. CONSIDER CONVENING INTO EXECUTIVE SESSION PURSUANT TO 25 O.S. § 307(B) (1) TO DISCUSS THE SALARY, RESPONSIBILITIES AND OTHER EMPLOYMENT CONDITIONS OF THE DIRECTOR OF EJRT FOOTBALL AND THE DIRECTOR OF EJRT BASEBALL. 25 O.S. § 307(B)(1) ALLOWS PUBLIC BODIES TO HOLD EXECUTIVE SESSIONS FOR THE PURPOSE OF “DISCUSSING THE EMPLOYMENT, HIRING, APPOINTMENT, PROMOTION, DEMOTION, DISCIPLINING OR RESIGNATION OF ANY INDIVIDUAL SALARIED PUBLIC OFFICER OR EMPLOYEE”
8. RECONVENE INTO BOARD MEETING IN THE TRAINING ROOM OF THE ENID POLICE DEPARTMENT.  
Take any necessary action.
9. PUBLIC DISCUSSION, IF ANY.
10. MOTION TO ADJOURN.