



ENID JOINT RECREATION TRIAD
P.O. BOX 89
ENID, OK 73702-0089

*“Serving the Youth of Enid with Quality
Sports and Recreation Activities”*

**October 5, 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 on Thursday October 5, 2017 @ 6:00 PM in the training room of the Enid Police Department, 301 W. Owen K. Garriott Road, Enid, Oklahoma, 73701.

Following is the agenda for the meeting:

EJRT BOARD SPECIAL MEETING AGENDA

1. CALL TO ORDER. RANDY MCCLENDON
2. ROLL CALL. RANDY MCCLENDON
3. APPROVAL OF MINUTES
JULY 18, 2017. RANDY MCCLENDON
4. TREASURER’S REPORT. BRYAN SKAGGS
5. DISCUSS BOARD MEMBER VACANCIES. RANDY MCCLENDON
6. DISCUSS AND TAKE ACTION ON
ADMINISTRATIVE STRUCTURE OF
BASEBALL AND SOFTBALL. BRYAN SKAGGS
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
BASEBALL AND SOFTBALL. 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 SPECIAL MEETING.
9. DISCUSS AND TAKE ACTION TO HIRE A BASEBALL DIRECTOR. RANDY MCCLENDON
10. DISCUSS AND TAKE ANY NECESSARY ACTION REGARDING PENDING TAX LIABILITY FOR FISCAL YEAR 2016-2017.
11. DISCUSS THE PURCHASE OF SCORE BOARDS. MERL CORDRAY
12. DISCUSS IMPLEMENTING REGULAR MEETING DATES FOR THE NEXT CALENDAR YEAR. MERL CORDRAY
13. DISCUSS AND TAKE ACTION TO HIRE CANDACE REIM FOR WEBSITE DESIGN. MERL CORDRAY
14. NEW BUSINESS – ANY MATTER NOT KNOWN ABOUT OR WHICH COULD NOT HAVE BEEN REASONABLY FORESEEN PRIOR TO THE TIME OF POSTING.
15. PUBLIC DISCUSSION, IF ANY.
16. MOTION TO ADJORN.