



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

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

**NOVEMBER 9, 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 November 9, 2017 @ 6:00 PM in the training room of the Enid Police Department, 301 W. Owen K. Garriott Rd., Enid, Oklahoma, 73701.

Following is the agenda for the meeting:

EJRT BOARD MEETING AGENDA

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| 1. | CALL TO ORDER. | RANDY MCCLENDON |
| 2. | ROLL CALL. | RANDY MCCLENDON |
| 3. | APPROVAL OF MINUTES
OCTOBER 5, 2017. | RANDY MCCLENDON |
| 4. | TREASURER’S REPORT. | BRYAN SKAGGS |
| 5. | DISCUSS AND TAKE ACTION ON
BASEBALL & SOFTBALL DIRECTORS. | RANDY MCCLENDON |
| 6. | DISCUSS IMPROVEMENTS OF THE
CROSSLIN PARK FACILITIES. | MERL CORDRAY |
| 7. | DISCUSS THE NEW SOFTWARE THAT WILL
BE USED FOR SCHEDULING AND TEAM
ROSTERS. SI PLAY. | MERL CORDRAY |

8. 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”.
9. RECONVENE INTO SPECIAL MEETING TO DISCUSS AND TAKE ACTIONS ON A BASEBALL AND SOFTBALL DIRECTOR.
10. DISCUSS THE PURCHASE OF SCORE BOARDS. MERL CORDRAY
11. PUBLIC DISCUSSION, IF ANY.
12. MOTION TO ADJOURN.