
*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

September 16, 2015

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 Thursday the 24th of September, 2015 in the Enid Convention Hall Board Room, 301 S. Independence, Enid, OK 73701 at 7:00 PM. Following is the agenda for the meeting:

EJRT BOARD MEETING AGENDA
ENID CONVENTION HALL
7:00 PM Thursday the 24th of September, 2015

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| 1. | CALL TO ORDER/INTRODUCTION OF MEMBERS AND GUESTS. | TROY ENMEIER |
| 2. | ROLL CALL. | TROY ENMEIER |
| 3. | APPROVAL OF JUNE 25, 2015 MEETING MINUTES.
Discuss and take any necessary action. | TROY ENMEIER |
| 4. | TREASURER'S REPORT. | BRIAN SKAGGS |
| 5. | DISCUSSION ON HOW TO ACCESS CHEROKEE STRIP COMMUNITY
FOUNDATION EQUIPMENT FUND | TROY ENMEIER |
| 6. | COMMITTEE REPORTS: | |
| | • FOOTBALL | MARK BURROWS |
| | • BASEBALL/SOFTBALL | BOB DEAL |
| | • SUMMER PROGRAMS | RANDY McCLENDON |
| 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 BOARD ROOM OF THE ENID CONVENTION HALL. | |
| 9. | PUBLIC DISCUSSION, IF ANY. | |
| 10. | MOTION TO ADJOURN. | |