
*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

January 6, 2016

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 Wednesday the 13th day of January, 2016 in the Enid Convention Hall Board Room, 301 South 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 Wednesday the 13th of January, 2016

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| 1. | CALL TO ORDER/INTRODUCTION OF MEMBERS AND GUESTS. | TROY ENMEIER |
| 2. | ROLL CALL. | TROY ENMEIER |
| 3. | APPROVAL OF OCTOBER 14, 2015 MEETING MINUTES.
Discuss and take any necessary action. | TROY ENMEIER |
| 4. | TREASURER’S REPORT. | BRYAN SKAGGS |
| 5. | AMENDMENT TO BYLAWS ON HOW TO ACCESS CHEROKEE STRIP
COMMUNITY FOUNDATION EQUIPMENT FUND. | TROY ENMEIER |
| 6. | DISCUSSION ON FILLING DIRECTOR OF BASEBALL &
SOFTBALL VACANCY. | TROY ENMEIER |
| 7. | COMMITTEE REPORTS: | |
| | • FOOTBALL | BRYAN SKAGGS |
| | • BASEBALL/SOFTBALL | BOB DEAL |
| | • SUMMER PROGRAMS | RANDY McCLENDON |
| 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 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”. | |
| 9. | RECONVENE INTO BOARD MEETING IN THE BOARD ROOM OF THE ENID CONVENTION HALL. | |
| 10. | PUBLIC DISCUSSION, IF ANY. | |
| 11. | MOTION TO ADJORN. | |