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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

May 11, 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 May 18, 2016 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 Wednesday the 18th of MAY, 2016

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| 1.  | CALL TO ORDER/INTRODUCTION OF MEMBERS AND GUESTS.  | TROY ENMEIER    |
| 2.  | ROLL CALL.   | TROY ENMEIER    |
| 3.  | APPROVAL OF MARCH 31, 2016 MEETING MINUTES.<br>Discuss and take any necessary action.  | TROY ENMEIER    |
| 4.  | TREASURER'S REPORT.  | BRYAN SKAGGS    |
| 5.  | DISCUSSION OF DIRECTORS LIABILITY INSURANCE  | TROY ENMEIER    |
| 6.  | COMMITTEE REPORTS:   |                 |
|     | • BASEBALL/SOFTBALL  | KYLE BLACKBURN  |
|     | • SUMMER PROGRAMS  | RANDY McCLENDON |
| 7.  | DIRECTOR OF FOOTBALL APPLICATIONS  | BRYAN SKAGGS    |
| 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.<br>Take any necessary action.  |                 |
| 10. | PUBLIC DISCUSSION, IF ANY.   |                 |
| 11. | MOTION TO ADJOURN  |                 |