

**Cashion Board of Education
Minutes of the Special Meeting
November 12, 2015**

1. The Cashion School Board met in **Special Session** on November 12, 2015, President Andrews called the meeting to order at 5:00p.m.

Carroll: aye
Motion passed 3-0.

2. Members present: Andrews, Tichenor and Carroll. Members absent: Ogletree and Miller. **Quorum established.** Also attending: Sammy Jackson, Superintendent and Stephanie White, Minutes Clerk.

9. A motion to **Adjourn** was made by Carroll and seconded by Tichenor at 5:01 p.m.

Vote was as follows:
Andrews: aye
Tichenor: aye
Carroll: aye
Motion passed 3-0.

3. & 4. **No action** was taken on a motion to **convene to Executive Session** for the purpose of discussing the following:

Proposed Executive Session to discuss:

A) *Student Discipline Hearing*
25 OS Sect. 307(B)(5)

5. President Andrews acknowledged that the Cashion Public Schools' Board of Education did not enter executive session.

President

6. Executive Session minutes compliance announcement

The board did not enter executive session

Vice President

7. **No action** was taken on a motion concerning **student discipline.**

Clerk

8. A motion to **approve agreement with Kingfisher County for dirt work on construction project** was made by Carroll and seconded by Tichenor.

Member

Vote was as follows:
Andrews: aye
Tichenor: aye

Member