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


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.

6. Executive Session minutes
   compliance announcement
   The board did not enter executive session

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

8. A motion to approve agreement with Kingfisher County for dirt work on construction project was made by Carroll and seconded by Tichenor. Vote was as follows:
   Andrews: aye
   Tichenor: aye
   Carroll: aye
   Motion passed 3-0.

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.