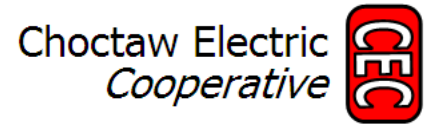


SPECIAL BOARD MEETING
Kiamichi Technology Center - Hugo
March 9th, 2017
9:00 a.m.



AGENDA

Item No.	Item for Discussion	
1.	Call To Order by President, Invocation, and Pledge of Allegiance	
2.	Executive Session: personnel and legal matters	
3.	Action Items a) Personnel and Employment b) Pending and possible litigation	*Action *Action
4.	Adjourn	