

**AGENDA
TOWN OF MANNFORD
BOARD OF TRUSTEES
SPECIAL MEETING
AUGUST 11, 2018
9:00 A.M.**

LOCATION: CITY HALL MEETING ROOM – 300 COONROD, MANNFORD, OK

I. OPEN

II. ROLL CALL

III. EXECUTIVE SESSION

- A. Discussion and possible action on personnel matters:
 - a. Proposed executive session as authorized by 25 Oklahoma Statutes, Section 307. B.1. for the purpose of discussing the employment, hiring, appointment, promotion, demotion, disciplining, or resignation, retirement, compensation, benefits, and evaluation of any individual salaried public officer or employee as designated below:
 - 1.) Town Administrator / City Manager
 - b. Vote to enter executive session.
 - c. Convene executive session.
 - d. Reconvene public meeting from executive session.
 - e. Action as required.

IV. ADJOURNMENT

Notice filed by: Tyler Buttram Title: Mayor

Address: 300 Coonrod, P.O. Box 327, Mannford, OK 74044 Phone number: 918-865-4314

Posted Tuesday, August 7, 2018, at 3:15 p.m. in the Mannford Municipal Building,
300 Coonrod, Mannford, Oklahoma.

Joyce Martin, City Clerk