

**TOWN OF FOYIL**  
P O BOX 309  
FOYIL, OK 74031  
TOWN HALL – 3<sup>RD</sup> & ANDY PAYNE BLVD, FOYIL

POSTED: 3/13/23

Posted Time: 12:30pm

**NOTICE OF SPECIAL MEETING**

THE REGULAR SCHEDULED MEETING FOR THE BOARD OF TRUSTEES FOR THE TOWN OF FOYIL, ROGERS COUNTY, OKLAHOMA, WILL BE HELD ON WEDNESDAY 15, 2023 AT 6:00 PM, IN THE FOYIL COMMUNITY CENTER, LOCATED AT 3<sup>RD</sup> & ANDY PAYNE BLVD, FOYIL, OKLAHOMA.

**MEETING AGENDA**

1. Call to order.
2. Roll Call, declaration of quorum present.
3. Consider and possible action on expenditures for claims/obligations not previously considered and approved, if any.
4. Discussion and possible action to confirm date and time for biennial Town meeting, election of two (2) members of the board with expiring four-year terms, one (1) vacancy occurring with a 4-year term of the biennial Town meeting, terms to end in 2027, including compliance with statutory notice.
5. Consider and possible action to enter into Executive Session for:
  - a. Discussing the employment, hiring, appointment, promotion, demotion, disciplining or resignation of any individual salaried public officer or employee. 25 O.S. §307.B.1
6. Discussion and possible action relating to discussion to Executive Session.
7. Adjourn.

Submitted by,

Cindy McMahan, Clerk/Treasurer