**Agenda**

**BOARD OF TRUSTEES MEETING**

**Special Session**

**116 W Main St**

**Coyle, OK 73027**

**Tuesday, January 7, 2025**

The special meeting of the Board of Trustees for the Town of Coyle was posted on Friday, January 3, 2025, before 7:00 pm and will be held on Tuesday, January 7, 2025, at Coyle Town Hall, 116 W Main St, Coyle, OK 73027 at 7:00 pm.

1. Call to Order
2. Roll Call
3. Welcome Guests- Public Comment
   1. “Comment from Those Assembled Pertaining to Item on the Agenda”
      1. Only items listed on the agenda can be discussed. If there is any agenda item that any person wishes to address, the person shall raise his/her hand to be recognized by the Mayor or other Presiding Officer. The person should stand address their remarks to a specific agenda item. A maximum of three (3) minute address by such person may be made. On all other agenda items, any member of the public wishing to be heard shall raise their hand, and if recognized by the Mayor, Chairman or Presiding Officer, shall limit their address to three (3) minutes. The Mayor or Presiding Officer may provide additional time.)
4. Business Agenda:

The following item(s) is/are hereby designated for Discussion, Consideration and Possible Action which requires INDIVIDUAL ACTION:

* Discussion, Consideration and Possible Action for **January 7, 2025** special meeting:
  1. Consider convening into an Executive Session for the purposes of a disciplinary hearing regarding the continued employment of Wade Smith, pursuant to Title 25 O.S. Section 307.B(1)
  2. Reconvene into regular session
  3. Take any action necessary from Executive Session, including by not limited to any appropriate discipline regarding Wade Smith

1. Adjourn

This agenda was posted in prominent public view on or prior to 7:00 pm, Friday, January 3, 2025, at the following locations in the Town of Coyle:

Coyle Town Hall 116 West Main Street

United States Post Office 208 East Main Street

[www.townofcoyle.myruralwater.com](http://www.townofcoyle.myruralwater.com)

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Linde Vogan, Municipal Clerk