

**TOWN OF CARLTON LANDING
SPECIAL MEETING OF THE BOARD OF TRUSTEES**

Location: 10B Boulevard, Carlton Landing, Oklahoma, also known as
the Carlton Landing Academy Cafeteria
Saturday; April 27, 2019; 8:00 a.m.

NOTICE AND AGENDA

1. Call to Order
2. Roll Call
3. Motion to enter Executive Session for the purpose of interviewing candidates for the position of Town Administrator pursuant to Title 25 O.S. Section 307.B(1)
4. Executive Session for the purpose of interviewing candidates for the position of Administrator of the Town of Carlton Landing pursuant to Title 25 O.S. Section 307.B(1)
5. Motion to exit Executive Session held for the purpose of interviewing candidates for the position of Administrator of the Town of Carlton Landing pursuant to Title 25 O.S. Section 307.B(1)
6. Discussion, Consideration, and Action regarding the selection of the appropriate candidate for Administrator of the Town of Carlton Landing.
10. Opportunity for public comment.
11. Comments and questions by Governing Body members regarding items for future consideration.
12. Adjournment

I certify that the foregoing Notice and Agenda was posted in prominent view at 10 Boulevard, Carlton Landing, Oklahoma, also known as “the High School Classroom”

at 5:00 p.m. on the 23rd day of April, being at least 48 hours prior to the special Meeting described above.

Signature of Person Posting the Agenda

Jan Summers
Printed Name of Person Posting the Agenda