**Agenda**

1. Call to Order
2. Roll Call
3. Approve minutes for the July 12th & July 28th Board Meetings
4. Discussion/Action on recommendation to replace Janie Ben with Johnny Carr
5. Vote to move into Executive Session
6. Executive session over correction of Employee raises
7. Vote to move out of Executive Session
8. Discussion/Action of Executive Session
9. Comments of visitors
10. Comments of Board Members
11. Old Business
12. New Business “New business", as used herein, shall mean any matter not known about or which could not have been reasonably foreseen prior to the time of posting. [25 OK Stat § 25-311](https://law.justia.com/citations.html)
13. Vote to adjourn