**Agenda**

1. Call to Order
2. Roll Call
3. Plant Report
4. Office Report
5. Discussion/Action on moving $33,200 out of Savings 0002 and into Savings 0001.
6. Discussion/Action on going to the bank for loan to fix or replace little truck.
7. Discussion/Action on Holiday Pay-Rate
8. Vote to move into Executive Session
9. Executive Session
   1. Employee Evaluation
10. Vote to move out of Executive Session
11. Comments of visitors
12. Comments of Board Members
13. Old Business
14. 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)
15. Vote to adjourn