

NOTICE OF SPECIAL MEETING  
**TOWN OF HULBERT --- BOARD OF TRUSTEES**

DATE: November 29, 2021    TIME: 6:00 P.M.    PLACE: Town Hall Building

To be completed by person filing notice:

NAME: **Kenneth Fore JR**    TITLE: **Mayor**

ADDRESS: **111 East Main**    PHONE: **(918) 772 - 2165**

Filed in the office of the municipal clerk on November 18, 2021 at 3:43 P.M.

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Town Clerk

AGENDA:

- 01. Meeting called to order.**
- 02. Roll call - establish a quorum.**
- 03. Discussion and possible action to approve or amend and approve the location and/or logistics related to the 2021 Christmas Dinner.**
- 04. PROPOSED EXECUTIVE SESSION – Motion to exit Regular Session and enter into Executive Session.**
  - a. Discussion regarding the employment, termination, demotion, disciplining and/or resignation of Austin J. Carver, as provided by 25 O.S. § 307 (B) (1).**
  - b. Discussion regarding the employment, termination, demotion, disciplining and/or resignation of Amber Rigsby, as provided by 25 O.S. § 307 (B) (1).**
- 05. Reconvene Regular Session.**
- 06. Discussion and possible action regarding the employment, termination, demotion, disciplining and/or resignation of Austin J. Carver.**
- 07. Discussion and possible action regarding the employment, termination, demotion, disciplining and/or resignation of Amber Rigsby.**
- 08. Discussion, appeal, and possible action related to appeal of formal disciplinary action and/or decision related to Austin J. Carver.**
- 09. Discussion, appeal, and possible action related to appeal of formal disciplinary action and/or decision related to Amber Rigsby.**
- 10. Consideration to adjourn.**