

Robert Morton, V. Mayor  
Melody Anderson, Trustee

Gary Eaton, Trustee

Kelly Wensman, Trustee

**PUBLIC NOTICE OF A SPECIAL MEETING  
OF THE BOARD OF TRUSTEES  
OF THE TOWN OF SPERRY, OKLAHOMA**

**DATE: TUESDAY, JUNE 18, 2024**  
**TIME: 6:00 PM**  
**PLACE: CITY HALL**  
**115 N. CINCINNATI**  
**(OLD ARMORY)**

**NOTICE TO THE PUBLIC: At this special meeting, the Board of Trustees will consider, discuss, may take action on, approve, adopt, amend, not approve, reject, deny, table, or take no action on any item listed on this agenda. For the purposes of this agenda, "appropriate action" includes and encompasses all of the possible actions set forth in this Notice, and includes not taking any action on a specific agenda item.**

**AGENDA**

1. CALL TO ORDER.
2. ROLL CALL, DECLARATION OF A QUORUM BEING PRESENT.
3. DISCUSSION AND APPROPRIATE ACTION RELATED TO THE REQUEST TO REMOVE DEBRA BURCH AS AN AUTHORIZED SIGNER ON THE TOWN OF SPERRY ACCOUNTS AT THE EXCHANGE BANK.
4. DISCUSSION AND APPROPRIATE ACTION RELATED TO PROPOSED EXECUTIVE SESSION TO DISCUSS PERSONNEL ISSUES, INCLUDING THE EMPLOYMENT, DISCIPLING UP TO AND INCLUDING TERMINATION OF EMPLOYMENT OR POSITION, OR RESIGNATION OF OFFICERS OR EMPLOYEES PURSUANT TO 25 O.S. SECTION 307 B(1), FOR THE PURPOSE OF DISCUSSING THE FOLLOWING:  
  
DISCUSSION RELATED TO THE POSSIBLE DISCIPLINING AND UP TO AND INCLUDING TERMINATION OF EMPLOYMENT OF JOSHUA KILLION AS A SPERRY POLICE OFFICER.
5. VOTE TO COME OUT OF EXECUTIVE SESSION.
6. READING OF EXECUTIVE SESSION MINUTES.
7. DISCUSSION AND APPROPRIATE ACTION AS A RESULT OF DISCUSSIONS HELD IN EXECUTIVE SESSION.

DISCUSSION AND APPROPRIATE ACTION RELATED TO THE POSSIBLE DISCIPLINING UP TO AND INCLUDING TERMINATION OF EMPLOYMENT OF JOSHUA KILLION AS A SPERRY POLICE OFFICER.

8. DISCUSSION AND APPROPRIATE ACTION RELATED TO THE REVIEW AND POSSIBLE REVISION OF THE PROPOSED BUDGET FOR THE TOWN OF SPERRY FOR THE FISCAL YEAR 2024-2025 BEGINNING JULY 1, 2024 THROUGH JUNE 30, 2025.
9. ADJOURNMENT.

**The Notice of this Special Meeting of the Board of Trustees of the Town of Sperry was posted before 5:00 pm on June 14, 2024.**

Connie Bias  
Connie Bias, Town Clerk

[Signature]  
Witness