

# Town of Carnegie

11 East Main Street ~ PO Box 1075 ~ Carnegie, OK, 73015-1075 ~ Phone (580) 654-1004 ~ Fax (580) 654-1551

The Carnegie Town Board of Trustees will meet in Special Session on Friday, August 24, 2012 at 3:00 P.M. at the Fine Arts Building, 3 East Cedar Street, Carnegie, Oklahoma.

## I. MEETING CALLED TO ORDER AND SPECIAL SESSION DECLARED

## II. ROLL CALL

## III. OLD BUSINESS

No Old Business

## IV. OTHER BUSINESS

### A. EXECUTIVE SESSION:

Consider and take action on entering executive session, pursuant to 25 O.S. 307, (B)(1), for purposes listed in each of the following items:

A-1. Discussion on the employment, hiring, appointment, promotion, demotion, disciplining or resignation of full time Police Department Dispatcher, Donald Long.

A-2. Discussion on the employment, hiring, appointment, promotion, demotion, disciplining or resignation of full time Police Department Dispatcher, Kevin Mandrell.

### B. RETURN TO REGULAR SESSION

B-1. Consider and take action on item A-1.

B-2. Consider and take action on item A-2.

## V. ADJOURNMENT