

**Pride In McAlester DBA Keep McAlester Beautiful**

**Regular Board of Directors Meeting Agenda**

**Thursday, April 9, 2026, noon**

**Fire Dept. Admin & Training Center, 1016 E. South Ave. McAlester**

**I.** Call to order: *David Beall*

**II.** Discussion and possible action on minutes from March 12, 2026.

**III.** Discussion and possible action on financials. *Steve Harrison*

**IV.** Director's Report: *Lace Fields*

**V.** Regular Business:

- a. Proposed executive session pursuant to O.S. Title 25, Sec 307 (B)(1), to discuss the employment, hiring, promotion, demotion, discipline, resignation, salary, and other compensations of Executive Director, Lace Fields
- b. Return from executive session and statement of minutes
- c. Discussion and possible action from executive session
- d. Discussion and possible action on 2026-2027 Proposed Budget
- e. Discussion and possible action on 2026-2027 Contract
- f. Discussion and possible action on Spring Cleanup
- g. Discussion and possible action on repairing the KMB truck
- h. Discussion and possible action on helping the McAlester Area Community Gardening Association
- i. Discussion and possible action on J.T. Memorial Scholarship

**VII.** New Business:

**VIII.** Board Comments:

**IX.** Public Comments:

**X.** Adjournment