

Pride In McAlester DBA Keep McAlester Beautiful

Board of Directors Meeting Agenda

Thursday, October 8, 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 September 10, 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 on recycling bins for Randy Hughes Middle School
- d. Discussion and possible action on Fall Cleanup
- e. Discussion and possible action on health insurance options for executive director

VII. Board Comments:

VIII. Public Comments:

IX. Adjournment: