

**TOWN OF WAYNE**  
**BOARD OF TRUSTEES**  
PO BOX 160 / 117 N. SHANNON  
WAYNE, OK 73095

**NOTICE OF MEETING**

Type: Special

Date: Monday: February 12, 2024

Time: 9:00 am

Place: Wayne Multi-Purpose Center, 107 N. Shannon, Wayne, OK

**AGENDA for February 2024**  
**ORDER OF BUSINESS**  
**CALL TO ORDER**

1. ROLL CALL AND ESTABLISH QUORUM  
Mayor Hailey Herrin \_\_\_ Rachel Dunn \_\_\_ Diana Taylor \_\_\_ Derrick Neal \_\_\_ Ernest Cantrell \_\_\_
2. PLEDGE OF ALLEGIANCE (Herrin to lead)
3. POSSIBLE EXECUTIVE SESION TO DISCUSS the employment, hiring, appointment, promotion, demotion, disciplining or resignation of Audrey Worley, pursuant to title 25 O.S. section 307.B(1)
4. Motion to come out of Executive Session
5. POSSIBLE ACTION on the employment, hiring, appointment, promotion, demotion, disciplining or resignation of Audrey Worley
6. ADJOURNMENT OF MEETING

*Agenda Publicly posted this 7th day of February 2024 at Town Hall, Multipurpose Center & Smiley's in Wayne, Oklahoma.*

  
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Audrey Worley, Town Clerk

