****

**Special Board Meeting**

**March 18, 2019 6:00 PM**

IT Building - Seminar Center  
4701 12th Avenue NW  
Norman, OK 73069

**I. Pledge of Allegiance**

**II. Call to Order and the Recording of Members Present and Absent**

**III. Acknowledge Vacancy in Seat 3, Zone 3 which was effective upon date of move by previous seat holder Andy Sherrer**

**IV. Consider and Vote to Appoint an Individual to fill Vacant Board Seat 3, Zone 3, to serve until next Succeeding Election**

**V. Consider and Vote to Discuss:**

V.A. Possible Consideration and Action regarding Board's Superintendent Search Process

V.B. Possible Consideration and Action to begin a Contract with an Entity or Organization to assist in the Board's Superintendent Search Process

V.C. Possible Discussion and Board Action regarding the Characteristics and Criteria to be utilized in the search of a Superintendent

**VI. Consider and Vote to Approve Superintendent's Personnel Recommendations:**

VI. A. Employment of Assistant to the Director of Finance

**VII. Consider and Vote to Approve the Purchase of Network Switches and Installation Services from Beasley Technology, Inc. in the amount of $79,905.00 and apply an E-Rate discount of 60% for a final district cost of $31,962.00**

**VIII. Adjourn**