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**Special Board Meeting**

**May 13, 2019, 6:30 am**

Skirvin Hotel Conference Room

1 Park Avenue

Oklahoma City, OK 73102

**I.** **Pledge of Allegiance**

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

**III. Miscellaneous Public Comment**

**IV. Consider and Vote to Move to Executive Session to:**

**IV.A. Interview Applicants for the position of Superintendent of Schools,**

**pursuant to 25 O.S.§  307(B)(1)**

**IV.B. Discuss Salary/Benefits Package**

**V. Consider and Vote to Return Board to Open Session**

**VI. Statement by Presiding Officer concerning Minutes of Executive Session**

**VII. Adjourn:**