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**Special Board Meeting Minutes**

**April 29, 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**

|  |  |  |
| --- | --- | --- |
| **Member** | **Present** | **Absent** |
| **Glen Cosper** | **X** |  |
| **Pam Lewis** | **X** |  |
| **Dr. James Griffith** | **X** |  |
| **Dr. Max Venard** | **X** |  |
| **Todd Kahoe** | **X** |  |

**III. Miscellaneous Public Comment**

**IV. Consider and Vote to Move to Executive Session to Discuss the Employment of a new Superintendent of Schools, pursuant to 25 O.S.§  307(B)(1)**

**Recommended Motion(s):**

Motion to Move to Executive Session

|  |  |  |  |  |
| --- | --- | --- | --- | --- |
| **Member** | **Motion # 1** | **Motion #2** | **Yes** | **No** |
| **Glen Cosper** |  |  | **X** |  |
| **Pam Lewis** |  |  | **X** |  |
| **Dr. James Griffith** |  | **X** | **X** |  |
| **Dr. Max Venard** | **X** |  | **X** |  |
| **Todd Kahoe** |  |  | **X** |  |

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

**Recommended Motion(s):**

Motion to return to open session

|  |  |  |  |  |
| --- | --- | --- | --- | --- |
| **Member** | **Motion # 1** | **Motion #2** | **Yes** | **No** |
| **Glen Cosper** |  |  | **X** |  |
| **Pam Lewis** |  |  | **X** |  |
| **Dr. James Griffith** |  | **X** | **X** |  |
| **Dr. Max Venard** | **X** |  | **X** |  |
| **Todd Kahoe** |  |  | **X** |  |

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

**Statement:**

Board Moved to Executive Session to Discuss the Employment of a new Superintendent of Schools, pursuant to 25 O.S.§  307(B)(1)

No vote was taken and no other items were discussed.

**VII. Adjourn:** 6:55 pm

ATTEST:

**\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_**

Presiding Officer Minute Clerk