****

**Special Board Meeting Minutes**

**May 8, 2019, 8:00 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**

|  |  |  |
| --- | --- | --- |
| **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 interview Applicants for the position of 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** |  |

**Special Board Meeting Minutes**

**May 8, 2019**

Skirvin Hotel Conference Room

1 Park Avenue

Oklahoma City, OK 73102  
Page 2

**V. Return of Board to Open Session**

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

**Statement:**

Board Moved to Executive Session to interview Applicants for the position of Superintendent of Schools, pursuant to 25 O.S.§  307(B)(1)

No vote was taken and no other items were discussed.

**VII. Adjourn: 4:06 pm**

ATTEST:

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

Presiding Officer Minute Clerk