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**Special Board Meeting Minutes**

**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**

|  |  |  |
| --- | --- | --- |
| **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:**

**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**

**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. 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) and discuss salary and benefits package

No vote was taken and no other items were discussed.

**VII. Adjourn: 10:42 am**

ATTEST:

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

Presiding Officer Minute Clerk