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**Special Board Meeting**

Thursday, February 27, 2020

Artesian Hotel

1001 W. 1st Street

Sulphur OK 73086

Meeting Called to Order: 1:44 PM

**1. Pledge of Allegiance**

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

**3. Miscellaneous Public Comment**

In accordance with Board Policy #632, "Any person, desiring to speak to the Board of Education must meet the standards and comply with the procedures set forth below:  
a. A specific agenda item, or  
b. A topic which involves the operation of MNTC and, also, is a matter over which the Board of Education of MNTC can exercise control and jurisdiction.  
c. In order to make a presentation about an item which is not on the agenda for the scheduled meeting, the speaker must be a resident of the MNTC School District, current student, or parent/guardian or spouse of a current student.  
d. Loud, profane, abusive, threatening and/or discourteous speech and/or conduct will not be tolerated.  
e. Each speaker is limited to a maximum of three minutes.

**4. Discussion and interaction between Board and Administration regarding the MNTC Strategic Plan**

**5. Consider and Vote to Table the MNTC Strategic Plan Discussion until we reconvene at 8:30 am on Friday, February 28, 2020, 3rd Floor Conference Room, Artesian Hotel**

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**Recommended Motion:**

Motion to table discussion of the MTNC Strategic Plan and reconvene at 8:30 am on Friday, February 28, 2020, 3rd floor conference room, Artesian Hotel. This motion, made by Max Venard and seconded by Todd Kahoe, Passed.

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| Glen Cosper: | Yea |
| James Griffith: | Absent |
| Todd Kahoe: | Yea |
| Pam Lewis: | Absent |
| Max Venard: | Yea |

**6. Adjourn** 4:28 PM

ATTEST:

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Presiding Officer Minutes Clerk