Board of Education Special Meeting Monday, June 24, 2019 6:00 PM

Western Heights Administration Building Board Room, 8401 SW 44, Oklahoma City, OK 73179

1. Call to Order

The meeting was called to order at 6:00 p.m. by Robert Everman.

2. Roll Call

Roll was called by the Clerk of the Board.

- 3. Flag Salute and Moment of Silence
 Bob Sharp led the flag salute; a moment of silence was observed.
- 4. Executive Session
 - 1. Vote to convene or not convene in executive session for the purpose of:
 - 1. Discuss staff issues as authorized by 25 O.S.Section 307(B)(1).

Motion to convene in executive session at 6:03 p.m. Passed with a motion by Ms. Linda Farley and a second by Robert Sharp.

Mannix Barnes: Absent Rosalind Cravens: Yea Robert Everman: Yea Ms. Linda Farley: Yea Robert Sharp: Yea Yea: 4, Nay: 0, Absent: 1

- 2. If executive session is authorized by a majority of a quorum of the board members present, convene in executive session to:
- 1. Discuss staff issues as authorized by 25 O.S.Section 307(B)(1).
- 3. Acknowledge the end of executive session and return to open meeting at 11:28 p.m..
- 5. Adjournment

Motion to adjourn a5 11:33 p.m. Passed with a motion by Ms. Linda Farley and a second by Rosalind Cravens.

Mannix Barnes: Absent Rosalind Cravens: Yea Robert Everman: Yea Ms. Linda Farley: Yea Robert Sharp: Yea Yea: 4, Nay: 0, Absent: 1

Vicki Parker, Board Clerk

Rober Everman, President of the Board

June 27, 2019