

Board of Education Special Meeting

Tuesday, June 25, 2019 6:00 PM

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

1. Call to Order

Robert Everman called the meeting to order at 6:00 p.m.

2. Roll Call

Roll was called by the Clerk of the Board

3. Flag Salute and Moment of Silence

Linda Farley 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 6:02 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.

4. Vote to approve the employment of certified personnel.

5. Vote to approve the employment of non-certified personnel.

6. Board to discuss and take possible action regarding the Superintendent's position.

5. Adjournment

Motion to adjourn at 8:51 p.m. Passed with a motion by Ms. Linda Farley and a second by Rosalind Cravens.

Mannix Barnes: Absent

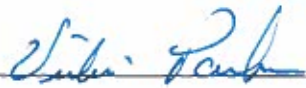
Rosalind Cravens: Yea

Robert Everman: Yea

Ms. Linda Farley: Yea

Robert Sharp: Yea

Yea: 4, Nay: 0, Absent: 1



Vicki Parker, Board Clerk



Robert Everman, President of the Board



Date