



**Metro Technology Centers**  
Preparing for Life

**Metro Technology Centers**  
**Emergency Meeting of the Board of Education**  
**District Center - Room K**  
**1900 Springlake Drive**  
**Oklahoma City, OK 73111**  
**Monday, May 13, 2024 at 2:00 PM**

**1. Call to Order**

**2. Roll Call and Determination of Quorum**

**3. Executive Session**

A. Motion and possible vote to convene in Executive Session for the purpose of interviewing board member candidates 1, 2, 3, 4 and 5 and discussing the selection of a candidate for appointment to fill the vacant Board Office No. 4 position. Executive Session authority: Oklahoma Statutes Title 25 § 307 (B) (1)

B. Executive Session of the Board.

C. Motion and vote to return to open session.

D. Board President's Statement of Executive Session Minutes.

**4. Motion and vote to appoint candidate 1, 2, 3, 4 or 5 to fill Board Office No. 4 position.**  
**[Administration]**

**5. Adjournment**

Notice of this Emergency Meeting was received by the Oklahoma County Clerk at 4:06 p.m. on May 10, 2024. The date, time, location and agenda for this meeting was posted on Metro Tech's external website on May 10, 2024, as required by the Oklahoma Open Meeting Act.

JoAnn Johnson, Minutes Clerk