



**Metro Technology Centers
Special Meeting of the Board of Education
District Center - Room I
1700 Springlake Drive
Oklahoma City, OK 73111
Tuesday, June 24, 2025 at 1:30 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 candidate 1 and discussing the selection of the candidate for appointment to fill the vacant Board Office No.2 position. Executive Session authority: Oklahoma Statutes, Title 25 § 307 (B) (1).

B. Executive Session of the Board.

C. Motion to vote to return to open session.

4. Board President's statement of Executive Session Minutes.

5. Motion and vote to approve or disapprove the appointment of Candidate 1 to fill the Board Office No. 2 position.

[Administration]

6. Adjournment

Notice of this Special Board Meeting was received by the Oklahoma County Clerk at 12:58 p.m. on June 20, 2025. The date, time, location and agenda for this meeting was posted on Metro Tech's external website on June 20, 2025, as required by the Oklahoma Open Meeting Act.

Valerie Manuel, Minutes Clerk