



**Metro Technology Centers
Special Meeting of the Board of Education
District Center - Room I
1700 Springlake Drive
Oklahoma City, OK 73111
Thursday, June 26, 2025 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 candidate Mr. Saul Ortiz; and discussing the selection of the candidate for appointment to fill the vacant Board Office No. 7 position. Executive Session authority: Oklahoma Statutes, Title 25 § 307 (B) (1).

B. Motion and vote to return to open session.

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

4. Motion and vote to appoint Mr. Saul Ortiz to fill Board Office No. 7 position to serve for the balance of the unexpired term (February 2026). [Administration]

5. Board Member Oath of Office

A. Mr. Saul Ortiz, Board District Number 7 (Term of Office: through February 2026).

6. Adjournment

Notice of this Special Meeting was received by the Oklahoma County Clerk at 12:59 p.m. on June 20, 2025. The date, time, location and agenda for this meeting were posted on Metro Tech's external website as well as posted on the north and south entrances of the District Center, located at 1900 Springlake Drive, Oklahoma City, OK., in accordance with the Oklahoma Open Meeting Act.