

Special Meeting
Tuesday, March 11, 2025 8:00 AM Central

Boardroom, Administrative Wing
17750 Valley Rd
Red Rock, Oklahoma 74651

Attendance Taken at 8:03 AM.

Cruz Conneywerdy: Present

Cheryl Lane: Present

Gary Williams: Present

Dennis Wilson: Present

1. Call to order and establish a quorum.
2. Proposed executive session to discuss applications for vacant seat #3. Title 25 OKLA. STAT. § 307(B) (1) and 70 O.S. Section 5-119.
 - a. Vote to convene or not to convene into executive session.
 - b. Acknowledge board's return to open session.
 - c. Executive session compliance announcement.
3. Possible action to determine candidates for vacant seat #3.
4. Vote to adjourn.