

Board Minutes
Special Meeting
Monday, December 10, 2018 8:45 AM
Middle School Media Center / Room 430

President – Todd Corbin

Vice President – Jerome Loughridge

Clerk – Evan Lemley

Minutes Clerk - Marlene Martinez

1. Call to Order / Roll Call / Establishment of a Quorum

Attendance Taken at 8:45 AM.

Mr. Todd Corbin: Present

Mrs. Pam Dunlap: Present

Evan Lemley: Present

Present: 3.

2. Proposed executive session to discuss the continuing employment of the superintendent including an evaluation, the eventual resignation of the superintendent, and the transition in promotion, appointment, or hiring of a superintendent. 25 O.S. Section 307(B)(1)

3. Vote to convene or not to convene into executive session

Convene into executive session @ 8:40 a.m. passed with a motion by Mr. Todd Corbin and a second by Mrs. Pam Dunlap.

Mr. Todd Corbin: Yea

Mrs. Pam Dunlap: Yea

Evan Lemley: Yea

Yea: 3, Nay: 0

4. Acknowledge return to open session

5. Executive Session Minutes and Compliance Statement

6. Adjournment

Adjourn meeting @ 10:52 a.m. passed with a motion by Mr. Todd Corbin and a second by Mrs. Pam Dunlap.

Mr. Todd Corbin: Yea

Mrs. Pam Dunlap: Yea

Evan Lemley: Yea

Yea: 3, Nay: 0