

1. Call to order of members present.
2. Proposed executive session to discuss the appointment of an individual and/or interview candidates for vacant school board seat #5. 25 O.S. § 307(B)(1) and 70 O.S. § 5-118.
 - 2.A. Vote to convene or not to convene into executive sessionMotion to convene into executive session at 5:01pm. This motion, made by Danielle Deterding and seconded by Dustin Aman, passed.

Dustin Aman: Yea, Danielle Deterding: Yea, Cory Moore: Yea, Chris Occhiuzzo: Yea
Yea: 4, Nay: 0

2.B. Acknowledge board's return to open session

2.C. Executive session minutes compliance announcement.

2.D. Discussion and possible vote to approve appointing an individual to vacant school board seat #5.

Motion to approve appointing an Dalen McVay to vacant school board seat #5. This motion, made by Chris Occhiuzzo and seconded by Dustin Aman, passed.

Dustin Aman: Yea, Danielle Deterding: Yea, Cory Moore: Yea, Chris Occhiuzzo: Yea
Yea: 4, Nay: 0

3. Adjourn Meeting

Danielle Deterding, Clerk

Dr. Dustin Baylor, President