

SPECIAL MEETING TEMPLATE  
Wednesday, January 9, 2019 SPECIAL MEETING TEMPLATE  
Okemah Board of Education Room in the Administration Building, 107 W. Date Street,  
Okemah, Oklahoma 74859

Attendance Taken at 6:00 PM.

Jason Bean: Present  
Randy Colbert: Present  
Jim Bill Copeland: Present  
J.C. Haddox: Present  
Patti Miller: Present  
Present: 5.

1. CALL TO ORDER/ROLL CALL

2. POSSIBLE DISCUSSION AND BOARD ACTION REGARDING THE CHARACTERISTICS AND CRITERIA TO BE UTILIZED IN THE SEARCH FOR A SUPERINTENDENT

3. DISCUSSION, CONSIDERATION, AND VOTE TO ENTER INTO EXECUTIVE SESSION TO REVIEW APPLICATIONS, DISCUSS CANDIDATES, AND NARROW THE LIST OF CANDIDATES FOR INTERVIEWS IN REGARD TO THE EMPLOYMENT OF A NEW SUPERINTENDENT OF SCHOOLS, PURSUANT TO 25 O.S. § 307(B)(1).

4. ACKNOWLEDGE RETURN TO OPEN SESSION & STATEMENT BY BOARD PRESIDENT OF EXECUTIVE SESSION MINUTES

5. DISCUSSION, CONSIDERATION, AND VOTE ON THE FOLLOWING EXECUTIVE SESSION ITEMS:

1. Narrow the list of candidates for interviews in regard to the employment of a new Superintendent of Schools.

6. VOTE TO ADJOURN