

**AGENDA
CATOOSA PUBLIC SCHOOLS
SPECIAL BOARD MEETING**

**BOARD OF EDUCATION OF INDEPENDENT SCHOOL DISTRICT NO. 2 OF
ROGERS COUNTY**

**ADMINISTRATION BUILDING
BOARD OF EDUCATION ROOM
2000 S. CHEROKEE
CATOOSA, OK 74015**

**April 16, 2019
1:30 P.M.**

1. Call to order and roll call of members; establish a quorum. Time _____
2. Proposed Executive Session to interview applicants: **no. 2**; **no. 4** and; **no. 6**; for the position of Superintendent of Catoosa Public Schools. Executive Session Authority 25 O.S., Section 307 (B)(1) and (7), of the Oklahoma Open Meeting Act:
 - 2.1 Motion and vote to convene in Executive Session. Time _____
 - 2.2 Motion and vote to reconvene in Open Session. Time _____
 - 2.3 Board President's statement of Executive Session minutes.
3. Motion and vote by the board to authorize the board president or president's designee to take such other actions as discussed in the executive session connected with the superintendent search.
4. VOTE TO ADJOURN Time: _____

Where Posted - Posted on the exterior doors of the Administration Center, Board of Education Meeting Room and on the District Website.

Date and Time: April 15, 2019, 1:30 p.m.

Name of Person Posting Notice: Donna Tapley
Title: Minutes Clerk

Signature: Donna Tapley