

**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 9, 2019  
12:15 P.M.**

1. Call to order and roll call of members; establish a quorum. Time \_\_\_\_\_
2. Proposed Executive Session to interview applicants: **no. 1**; **no. 2**; **no. 3**; and **no. 4** and discuss these and other candidates 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 4, 2019, 4:00 p.m.

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

Signature: Donna Tapley