

Board of Education Special Meeting
Thursday, January 21, 2021 6:00 PM Central

Haskell High School Media Center
900 N Ohio
Haskell, OK 74436

TRISH BAKER: Present
Corrie Buchanan: Present
John Dillingham: Present
Jay Dixon: Present
Colton Schooley: Present
Present: 5.

1. Roll Call

2. Pledge of Allegiance

3. Moment of Silence

4. Public Participation

No public participation

5. Personnel- Proposed executive session to discuss the employment of a superintendent, pursuant to Oklahoma Statutes Title 25, Section 307(B)(1)(The Oklahoma Open Meeting Act).

5.A. Vote to Convene in Executive Session.

Convene into executive session at 6:01 Passed with a motion by John Dillingham and a second by TRISH BAKER.

TRISH BAKER: Yea, Corrie Buchanan: Yea, John Dillingham: Yea, Jay Dixon: Yea,
Colton Schooley: Yea
Yea: 5, Nay: 0

5.B. Vote to acknowledge the board's return to open session.

Return to open session at 7:37pm Passed with a motion by John Dillingham and a second by TRISH BAKER.

TRISH BAKER: Yea, Corrie Buchanan: Yea, John Dillingham: Yea, Jay Dixon: Yea,
Colton Schooley: Yea
Yea: 5, Nay: 0

5.C. Statement of executive session minutes.

Statement read by John Dillingham

6. Adjourn

Adjourn at 7:38 pm Passed with a motion by Corrie Buchanan and a second by John Dillingham.

TRISH BAKER: Yea, Corrie Buchanan: Yea, John Dillingham: Yea, Jay Dixon: Yea,
Colton Schooley: Yea
Yea: 5, Nay: 0