


GORDON COOPER TECHNOLOGY CENTER  
BOARD OF EDUCATION  
**SPECIAL BOARD MEETING**  
BOARD ROOM – ADMINISTRATION BUILDING  
ONE JOHN C. BRUTON BLVD.  
SHAWNEE, OKLAHOMA  
October 16, 2018 at 5:30 P.M.

NOTE: The Board may discuss, make motions and vote upon all matters appearing on the agenda, such votes may be to adopt, reject, table, reaffirm, rescind, amend, modify or take no action on any agenda matter.

Members of the public who wish to address the Board of Education during the public comments agenda item must sign up prior to the start of the meeting. Pursuant to policy, comments are limited to three minutes and may only address agenda items for this board meeting. The Board will not respond to any comments and will not answer any questions.

1. Call to order, roll call, and establish a quorum.
2. Motion, discussion, and vote to make the agenda an official part of the minutes and to certify that the agenda was posted by the Superintendent 24 hours prior to the meeting in the lobby of the Administration Building and at the northwest entrance to the Administration Building.
3. Motion to convene in Executive Session to interview applicants no. (1), no. (2), and no. (3) and discuss these and other candidates for the position of Superintendent/CEO of Gordon Cooper Technology Center. Executive Session Authority: *25 Okla. Stat. §307(B)(1) and (7)*.
4. Board President's statement of executive session minutes
5. Motion, discussion and vote to approve or not to approve the authorization of the board president or president's designee to take such other actions as discussed in the executive session connected with the Superintendent/CEO search.
6. Motion, discussion and vote to approve or not to approve authorizing the Superintendent to work with Stephen L. Smith Corporation to obtain bids associated with financing of the Public Safety facility.
7. Motion and vote to Adjourn.

I hereby certify that this agenda was posted in the lobby of the administration building prior to 5:30 p.m. on October 15, 2018.

  
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Marty Lewis, Superintendent