

GORDON COOPER TECHNOLOGY CENTER
BOARD OF EDUCATION
SPECIAL BOARD MEETING
BOARD ROOM – ADMINISTRATION BUILDING
ONE JOHN C. BRUTON BLVD.
SHAWNEE, OKLAHOMA
November 6, 2018 at 6:00 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, discussion and vote to approve or not to approve the minutes of the October 9, 2018 regular board meeting.
4. Motion, discussion and vote to approve or not to approve the minutes of the October 16, 2018 special board meeting.
5. Motion to convene in Executive Session to discuss applicants no. (1) and no. (2) 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)*.
6. Board President's statement of executive session minutes.
7. 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.
8. Motion and vote to Adjourn.

I hereby certify that this agenda was posted in the lobby of the administration building prior to 6:00 p.m. on November 5, 2018.



Marty Lewis, Superintendent