



BOARD AGENDA

Special Board Meeting
MIDWEST CITY - DEL CITY PUBLIC SCHOOLS
Monday, September 30, 2019, at 6:00 PM
Mid-Del Board of Education, Board Room
7217 S.E. 15th St.
Midwest City, Oklahoma 73110

Following is a list of the business to be conducted by the Board of Education at the above mentioned meeting. The Board of Education may discuss, make motions and vote upon all matters appearing on this Agenda. Such votes may be to adopt, reject, table, reaffirm, rescind, or take no action on any Agenda matter.

I. Opening Exercises:

- A. Call to Order and roll-call recording of members present and absent
- B. Flag Salute

II. Approval of the agenda

III. Proposed Executive Session for the purpose of:

- A. Proposed Executive Session to discuss the appointment of an individual and /or interview candidates for vacant Board Seat #1, pursuant to Title 25 O.S. Section 307(B)(1) and 70 O.S. Section 5-118.
 - 1. Vote to convene in Executive Session
 - 2. Acknowledge the Board has returned from Executive Session
 - 3. Executive Session Statement of Minutes

IV. Adjourn

This agenda was posted at the Board of Education Center, 7217 S.E. 15 Street, Midwest City, Oklahoma, on September 26, 2019, at 10:30 A.M., in accordance with the Open Meeting Law.

The next Regular Board meeting is scheduled for October 14, 2019.