

1. Call to order of members present
2. Proposed Executive Session to discuss and, after returning to Open Session, take possible action on the proposed items. 25 O.S. §307 (B)(1). Discussion of the following matters are proposed:
 - a) Interview Superintendent applicants
3. Vote to convene in Executive Session.
4. Return to Open Session.

5. Executive Session compliance announcement

6. Adjourn Meeting

Geri Ayers, Clerk

Danielle Deterding, President