

MONDAY, FEBRUARY 1, 2016 10:00 A.M. THIS SPECIAL MEETING OF THE BOARD OF EDUCATION, INDEPENDENT SCHOOL DISTRICT NO. 2 OF TULSA COUNTY, OKLAHOMA, held at the American Heritage Bank, Conference Room, 223 South Adams Road, Sand Springs, Oklahoma was duly called to order and held pursuant to notice on file with the County Clerk of Tulsa, Oklahoma, and by posting required by law, a quorum present in the person of:

BO NAUGLE, President
MICHAEL MULLINS, Vice President
RUSTY GUNN, Member
KRISTA POLANSKI, Member
JACKIE WAGNON, Member
KIMBERLEE CLENNEY, Non-Member/Clerk

1. Call to Order and Roll Call
Gunn – Present Mullins – Present Polanski – Present Wagnon - Present Naugle – Present
2. Consideration and Vote to Enter into Executive Session to Interview Applicants for the Position of Superintendent of Schools Pursuant to 25 O.S. § 307(B)(1)
Motion by Mr. Gunn and Seconded by Ms. Polanski Enter into Executive Session for Interviews of Position of Superintendent
Gunn – Aye Mullins – Aye Polanski – Aye Wagnon - Aye Naugle – Aye
Motion carried 5-0
Time: 10:02a.m.

The board left executive session and reconvened in an open session at 6:29 p.m. President Naugle announced that this special meeting of the board of education would be continued to 8 p.m. and following the adjournment of the board's regular meeting the same day, February 1, 2016, to be reconvened at the Performing Arts Building, Sandite Room, 500 North Adams Road, Sand Springs, Oklahoma

At 8:23 p.m., following the adjournment of its regular meeting, President Naugle announced that the board of education was reconvening the special meeting that had been called for 10 a.m. this same date.

Motion by Mr. Gunn and Seconded by Ms. Polanski to Resume Executive Session to Interview Applicants for the Position of Superintendent
Gunn – Aye Mullins – Aye Polanski – Aye Wagnon – Aye Naugle – Aye
Motion carried 5-0

3. Board Return from Executive Session.
Motion by Mr. Gunn and Seconded by Ms. Wagnon to Return to Open Session
Gunn – Present Mullins – Present Polanski – Present Wagnon - Present Naugle – Present
Motion carried 5-0
Time: 9:56 p.m.

4. Adjournment

Motion by Mr. Gunn and Seconded by Ms. Wagnon to adjourn.

Gunn – Aye Mullins – Aye Polanski – Aye Wagnon – Aye Naugle – Aye

Motion carried 5-0

Time: 9:56 p.m.

BO NAUGLE, PRESIDENT, BOARD OF EDUCATION

(COUNTY OF TULSA)

I, the undersigned Clerk of the Board of Education of Independent School District No. 2, of Tulsa County, Oklahoma, do hereby certify that prior to December 15th of the last calendar year, the date, time, and place of this regular meeting was filed in the office of the County Clerk of Tulsa County, Oklahoma.

I also certify that at least 24 hours prior to the meeting, excluding Saturdays, Sundays, and Holidays, notice of the date, time, place and agenda of this meeting was posted in prominent public view at the location of the meeting.

Witness my hand and seal of this school district the 1st day of February 2016.

KIMBERLEE CLENNEY, CLERK, BOARD OF EDUCATION