

**WEDNESDAY, JANUARY 20, 2016 6:00 P.M. THIS SPECIAL MEETING OF THE BOARD OF EDUCATION, INDEPENDENT SCHOOL DISTRICT NO. 2 OF TULSA COUNTY, OKLAHOMA,** held at the Education Service Center, Board Room, 11 West Broadway, 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 Discuss the Employment of a New Superintendent of Schools Pursuant to 25 O.S. § 307(B)(1)

Motion by Mr. Gunn and Seconded by Ms. Wagnon to Enter into Executive Session to Discuss the Employment of a New Superintendent of Schools

Gunn – Present Mullins – Present Polanski – Present Wagnon - Present Naugle – Present

Motion carried 5-0

Time: 6:02 p.m.

3. Board Return from Executive Session.

Motion by Ms. Polanski and Seconded by Ms. Wagnon to Return from Executive Session

Gunn – Present Mullins – Present Polanski – Present Wagnon - Present Naugle – Present

Motion carried 5-0

Time: 8:37 p.m.

4. Adjournment

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

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

Motion carried 5-0

Time: 8:38 p.m.

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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 20th day of January 2016.

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KIMBERLEE CLENNEY, CLERK, BOARD OF EDUCATION