

**THURSDAY, JANUARY 3, 2019 7:00 P.M. THIS SPECIAL MEETING OF THE BOARD OF EDUCATION, INDEPENDENT SCHOOL DISTRICT NO. 2 OF TULSA COUNTY, OKLAHOMA**, held at the Performing Arts Building, Sandite Room, 500 North 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  
JACKIE WAGNON, Vice-President  
MIKE MULLINS, Member  
RUSTY GUNN, Member  
BETH SHOPE, Non-Member, Clerk

**DISTRICT ADMINISTRATION:** Sherry Durkee, Superintendent  
Greg Morris, CFO/ Treasurer  
Shawn Beard, Director of Information Technology

**ALSO PRESENT:** Whitney Wagers, Amanda Roberts, Ryan Roberts and Lou Pinkerton

1. Call to Order and Roll Call  
Mullins – Present Wagon – Present Gunn – Present Naugle – Present
2. Pledge of Allegiance
3. Interviews were conducted in Open Session, then Board went into Executive Session for further discussion: Motion by Ms. Wagon and Seconded by Mr. Gunn to go into Executive Session  
Time: 7:49 p.m.  
Mullins – Aye Wagon – Aye Gunn – Aye Naugle – Aye  
Motion carried 4-0
- 3a. Return to Open Session: Motion by Mr. Gunn and Seconded by Ms. Wagon to Return to Open Session  
Time: 7:55 p.m.  
Mullins – Aye Wagon – Aye Gunn – Aye Naugle – Aye  
Motion carried 4-0
4. Discussion and Possible Board Action Appointing Individual to Vacant School Board Seat #1  
Motion by Mr. Mullins and Seconded by Mr. Gunn to Take Action to Appoint Whitney Wagers to the Vacant School Board Seat #1  
Mullins – Aye Wagon – Aye Gunn – Aye Naugle – Abstain  
Motion carried 3-0
5. Training on Google Web File Format Conducted by Shawn Beard, Director of Information Technology
6. Adjournment: Motion by Mr. Gunn and Seconded by Ms. Wagon to Adjourn  
Mullins – Aye Wagon – Aye Gunn – Aye Naugle – Aye  
Motion carried 4-0  
Time: 8:20 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 3<sup>rd</sup> day of January 2019.

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**BETH SHOPE, CLERK, BOARD OF EDUCATION**