

June 25, 2015

## MINUTES

Members of the Board of Education of Independent School District No. 52, Midwest City-Del City Schools met in Special Session on June 25, 2015, at 6:30 P.M., in the Board Room of the School Administration Building, 7217 S.E. 15<sup>th</sup> Street, Midwest City, Oklahoma. A copy of the agenda was posted on the front doors of the Administration Building on June 24, 2015.

### **Opening Exercises:**

Mr. Blanton called the meeting to order at 6:30 P.M.

### **Board Members:**

Mr. Tim Blanton, President – Present  
Mr. David Bibens, Vice President – Present  
Mrs. Jimmie Nolen, Clerk – Present  
Senator Jim Howell, Member – Present  
Mr. Le Roy Porter, Member – Present

### **Administrators:**

### **Directors & Asst. Directors:**

Mr. Mike Bryan, Mr. Sean Trent

### **Others Present:**

Mrs. Diane Nelson, Minute Clerk

### **Flag Salute:**

Mr. Blanton led the Flag Salute.

### **Routine Items:**

Motion was made by Mrs. Nolen and seconded by Mr. Bibens to approve the June 25, 2015 agenda. Roll call vote: Mrs. Nolen, Aye; Mr. Bibens, Aye; Senator Howell, Aye; Mr. Porter, Aye; Mr. Blanton, Aye. Motion carried.

### **Executive Session:**

Motion was made by Mr. Porter and seconded by Mrs. Nolen to go into Executive Session at 6:32 P.M. Roll call vote: Mrs. Nolen, Aye; Mr. Bibens, Aye; Senator Howell, Aye; Mr. Porter, Aye; Mr. Blanton, Aye. Motion carried.

At 7:36 P.M., motion was made by Mrs. Nolen and seconded by Mr. Bibens to acknowledge the Board had returned from Executive Session. Roll call vote: Mrs. Nolen, Aye; Mr. Bibens, Aye; Senator Howell, Aye; Mr. Porter, Aye; Mr. Blanton, Aye. Motion carried.

Mr. Blanton read the Statement of Minutes and stated the following people were present in Executive Session:

Mr. Tim Blanton, President  
Mr. David Bibens, Vice President  
Mrs. Jimmie Nolen, Clerk  
Senator Jim Howell, Member  
Mr. Le Roy Porter, Member  
Ms. Stephanie Hyder, OSSBA

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Mr. Blanton stated, "During Executive Session, we discussed the following: The employment, hiring, appointment, promotion, demotion, disciplining or resignation of any individual salaried public officer or employee pursuant to Title 25, §307 (B) (1) of the Oklahoma Statutes including, but not limited to:

Reviewing applications and discussing the employment of a new Superintendent for the 2015-2016 school year and/or Interim Superintendent for the 2015-2016 school year to include discussion of specific individuals to fill either position pursuant to Title 25, §307 (B) (1) of the Oklahoma Statutes.

No other matters were discussed and no votes were taken in Executive Session."

Motion was made by Mr. Porter and seconded by Senator Howell to table Item IV. Possible consideration and/or vote regarding the employment of a Superintendent or appointment of an Interim Superintendent. Roll call vote: Mrs. Nolen, Aye; Mr. Bibens, Aye; Senator Howell, Aye; Mr. Porter, Aye; Mr. Blanton, Aye. Motion carried.

**Adjourn**

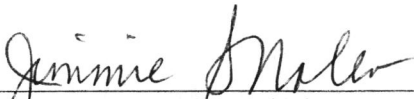
Motion was made by Mr. Bibens and seconded by Mrs. Nolen to adjourn. Roll call vote: Mrs. Nolen, Aye; Mr. Bibens, Aye; Senator Howell, Aye; Mr. Porter, Aye; Mr. Blanton, Aye. Motion carried. The meeting was adjourned at 7:38 P.M.



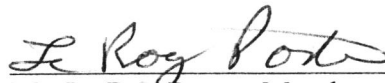
Mr. Tim Blanton, President



Mr. David Bibens, Vice President



Mrs. Jimmie Nolen, Clerk



Mr. Le Roy Porter, Member



Senator Jim Howell, Member



Mrs. Diane Nelson, Minute Clerk