

Norman Public Schools
Special Meeting of the Board of Education
Friday, December 16, 2022 4:00 PM
Dr. Joseph N. Siano Administrative Services Center
Conference Room A
131 South Flood Avenue
Norman, Oklahoma 73069



[Live Stream: http://www.tinyurl.com/normanboe](http://www.tinyurl.com/normanboe)

Agenda

The Board may discuss, make motions, and vote on all matters appearing on the agenda. The vote may be to adopt, reject, table, reaffirm, rescind, or to take no action on any item. Any person with a disability who needs special accommodations to attend the Board of Education meeting should notify the Clerk of the Board at least 24 hours, if possible, prior to the scheduled time of the Board meeting. The telephone number is 405-366-5872. At the time and place designated, the Board will consider and act upon the matters set forth on the agenda for said meeting as follows:

I. Call to Order and Establish a Quorum

Procedural Item

II. Pledge of Allegiance

Procedural Item

III. Vote to convene in executive session

Action Item

Proposed executive session to: (1) review and discuss candidates and candidate applications received for the board vacancy in Office #5 that will exist on January 1, 2023 due to the resignation of Linda Sexton, (2) interviews of qualified candidates for the vacancy, and (3) the Board may, upon its return to open session, vote to appoint a person to fill Office #5 after January 1, 2023 upon the appointee's taking the oath of office at a special or regular board meeting in January 2023. Executive session authority: *Okla. Stat. tit. 25, Sec. 307(B)(1) and (7), and Okla. Stat. tit. 70, Sec. 5-118.*

IV. Vote to acknowledge the Board's return to open session

Action Item

V. Statement of executive session minutes

Information Item

VI. Possible motion, discussion and vote to appoint an individual to Board Office No. 5 to be effective January 2023 upon the individual's taking the oath of office at a special or regularly scheduled meeting of the board of education

Action Item

VII. Adjournment

Procedural Item

Name and Title of Person Posting this Notice and Agenda:
Cathy Sasser, Board Clerk, Board of Education

Signature

CERTIFICATE OF POSTING

I, the undersigned, the duly qualified and acting Clerk of the Board of Education of Independent School District No. 29 of Cleveland County, Oklahoma, hereby certify that I posted a true and correct copy of the foregoing Public Notice and Agenda at the Administrative Services Center, 131 South Flood Avenue, in the City of Norman, on the _____ day of _____, 2023, at _____ o'clock _____.M.

Cathy Sasser, Board Clerk, Board of Education

(Seal)