

MINUTES OF THE Board of Education Special Meeting -

The Board of Education of Independent School District No. 30 of Washington County, Bartlesville, Oklahoma met at the Education Service Center Board of Education Meeting Room 1100 South Jennings Ave Bartlesville, Oklahoma
PO Box 1357
Bartlesville, OK 74005 on Thursday, August 22, 2013 at .

I. Call Meeting to Order

II. Executive Session-- Proposed executive session for the purpose of discussing the appointment of an interim superintendent, the disclosure of which information would violate confidentiality requirements under state or federal law, as authorized by 25 OKLA STAT, Section 307 B 1 & 7.

III. Action Topic-- Motion and vote to appoint an interim superintendent and to authorize and direct the interim superintendent to perform all the duties of superintendent,

IV. Adjournment

REGULAR MEETING)
STATE OF OKLAHOMA) **SS**
COUNTY OF WASHINGTON)

I, the undersigned Minutes Clerk of the Board of Education of Independent School District No. 30 of Washington County, Oklahoma, certify that notice of the time, date, and place of this regular meeting was given to the County Clerk of Washington prior to December 15, 2018, and was mailed or delivered to all of those who have made written requests and paid the request fee for notice of regular meetings.

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

Witness my hand this th day of 20 .