

SYNOPSIS OF JANUARY 19, 2017, SPECIAL BOARD MEETING

The meeting was called to order at 9:00 a.m. by Board President Ron Perry. Five board members were present, and a quorum was established.

Board members discussed the following agenda item:

Discussion of possible Contract for Educational Services (Contract) between Metro Technology Centers and Oklahoma City Public Schools for a Dropout Recovery/Dropout Prevention Program for FY 2017-2018.

The Board went into executive session to discuss the evaluation of the Superintendent and the Superintendent's employment contract (25 O.S. 307 B.1 and 7). Upon return to open session, Board President Ron Perry presented a statement of executive session minutes. The Board voted to extend the Superintendent's employment contract one additional year and set the annual salary and benefits.

The meeting adjourned at 10:57 a.m.