

## **SYNOPSIS OF FEBRUARY 27, 2017, SPECIAL BOARD MEETING**

The meeting was called to order at 9:00 a.m. by Board President Ron Perry. Five (5) board members were present, and a quorum was established.

Two Board Members took their Oaths of Office: Mr. Ron Perry, Board District Number 1 (Term of Office: 2017-2021); and Ms. Sarah McKinney, Board District Number 2 (Term of Office: 2017-2021).

Board officers were elected: Mrs. Patricia Means, President; Mr. Ron Perry, Vice President; and Ms. Elizabeth Richards, Board Clerk.

The Board went into executive session to interview the internal applicant for the position of Superintendent of Metro Technology Centers. Executive Session authority: Oklahoma Statutes, Title 25 § 307 (B) (1) and (7). Upon return to open session, Board President Patricia Means presented a statement of executive session minutes. The Board voted to appoint Mr. Bob Parrish as the next Superintendent for Metro Technology Centers effective July 1, 2017, subject to mutual agreement and approval of the Superintendent's employment contract.

The meeting adjourned at 10:58 a.m.