



**MINUTES  
SPECIAL MEETING OF THE BOARD OF EDUCATION  
VARSITY CLUB, 2<sup>ND</sup> FLOOR, 2200 N. 23<sup>RD</sup> ST., BROKEN ARROW, OK  
BROKEN ARROW PUBLIC SCHOOLS  
JANUARY 8, 2021 (1:30 PM)**

**1.0 Call to Order**

1. Call to order (Except for item #1, any agenda item may be considered and acted on in any order).

ROLL CALL

BOARD MEMBERS:

Steve Allen  
Brandy Roulet  
Jerry Denton

ABSENT:

Steve Majors  
John Cockrell

**2.0 Executive Session**

2. Discussion, motion and vote on motion to approve or disapprove moving into executive session to discuss the employment of a Director of Football Operations/Head Football Coach, pursuant to 25 O.S. Section 307(B)(1) of the Open Meeting Act. Action

Recommendation: Approve ORIGINAL - Motion

Member (Jerry Denton) Moved, Member (Brandy Roulet) Seconded to approve the ORIGINAL motion 'Approve'. Upon a roll call vote being taken, the vote was:

Aye: 3

Nay: 0

The motion Carried 3 - 0

The Board Members voted as follows:

Mr. Denton – Yes

Mr. Cockrell – Absent

Ms. Roulet – Yes

Mr. Majors – Absent

Mr. Allen - Yes

**3.0 Return to Open Session**

3. Acknowledge the Board of Education has returned to Open Session and reading of the Executive Sessions Minutes by the Board Clerk. Info

*The Board of Education, Dr. Vinson, Chuck Perry, Steve Dunn and Josh Blankenship entered into executive session at 1:31 p.m. to discuss the employment of a Director of Football Operations/Head Football Coach as authorized by Title 25, O.S. Section 307(B)(1).*

*The Board of Education returned to Open Session at 1:42 p.m. This constitutes the minutes of the executive session.*

#### **4.0 Employment**

4. Discussion, motion, and vote on motion to offer employment to an individual to serve as the Director of Football Operations/Head Football Coach, with such employment subject to mutually acceptable and fully executed written contract of employment. J. Vinson Action

Recommendation: Approve ORIGINAL - Motion

Member (Jerry Denton) Moved, Member (Brandy Roulet) Seconded to approve the ORIGINAL motion 'Approve'. Upon a roll call vote being taken, the vote was:

Aye: 3

Nay: 0

The motion Carried 3 - 0

The Board Members voted as follows:

Mr. Denton – Yes

Mr. Cockrell – Absent

Ms. Roulet – Yes

Mr. Majors – Absent

Mr. Allen - Yes

#### **5.0 Adjourn**

5. Adjournment. Action

Recommendation: Approve ORIGINAL - Motion

Member (Jerry Denton) Moved, Member (Brandy Roulet) Seconded to approve the ORIGINAL motion 'Approve'. Upon a roll call vote being taken, the vote was:

Aye: 3

Nay: 0

The motion Carried 3 - 0

The Board Members voted as follows:

Mr. Denton – Yes

Mr. Cockrell – Absent

Ms. Roulet – Yes

Mr. Majors – Absent

Mr. Allen - Yes

*Respectfully submitted by Debbie Hill, Board Minutes Clerk.*