



MINUTES BUILDER



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MINUTES

SPECIAL MEETING OF THE BOARD OF EDUCATION BROKEN ARROW PUBLIC SCHOOLS Wednesday, December 11, 2024 (1:30 PM)

ROLL CALL

UPON THE ROLL BEING CALLED, THE FOLLOWING WERE PRESENT:

BOARD MEMBERS:: Brandy Roulet
Jerry Denton
Steve Allen
Debbie Taylor

Mr. John Cockrell was absent.

ALSO IN ATTENDANCE: Mr. Chuck Perry and members of Cabinet.

1.0 Call to Order

1. Call the meeting to order.

Recommendation:

2.0 Executive Session

2. Discussion, motion, and vote on motion, to approve or disapprove moving into executive session for the purpose of conducting confidential communications to discuss the employment of a new Head Football Coach, and to interview Candidate 1 for this position, all pursuant to OKLA. STAT. tit. 25, § 307(B)(1). C.Perry

Recommendation: Approve

Entered executive session at 1:30 PM.

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: **4** Nay: **0**. The motion **Carried. 4 - 0**

Brandy Roulet Yes

Jerry Denton Yes

Steve Allen Yes

Debbie Taylor Yes

3.0 Return to Open Session

3. Return to open session.

Recommendation: Information only
Returned to open session at 1:57 PM.

4.0 Statement of Executive Session Minutes

4. Reading of the Executive Session Minutes

Recommendation: Information only

5.0 Other Action

5. Discussion, motion, and vote on motion, to approve or disapprove entering into a contract of employment with Candidate 1, who will serve as the new Head Football Coach and to grant the Board President, in consultation with the District's legal counsel, authority to execute a contract consistent with the discussions had during the executive session. C. Perry

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: **4** Nay: **0**. The motion **Carried. 4 - 0**

Brandy Roulet Yes
Jerry Denton Yes
Steve Allen Yes
Debbie Taylor Yes

6.0 Adjourn

6. Adjourn the meeting

Recommendation: Approve
Meeting adjourned at 2:00 PM.

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: **4** Nay: **0**. The motion **Carried. 4 - 0**

Brandy Roulet Yes
Jerry Denton Yes
Steve Allen Yes
Debbie Taylor Yes