

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 John Cockrell Jerry Denton

ABSENT:

Steve Majors Brandy Roulet

2.0 Superintendent & Board of Education Communications

Info

2. Broken Arrow Public Schools discussion between BA City Council, BA Economic Development and BA Chamber.

Recommendation: Information Only

3.0 Adjourn

5. Adjournment. Action

Recommendation: Approve ORIGINAL - Motion

Member (John Cockrell) Moved, Member (Jerry Denton) 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 – Yes Ms. Roulet – Absent Mr. Majors – Absent

Mr. Allen – Yes

The Special Board Meeting adjourned at 11:41 a.m.