RESOLUTION OF THE BOARD OF EDUCATION OF THE BROKEN ARROW PUBLIC SCHOOLS REGARDING SUPERINTENDENT CHUCK PERRY'S SERVICE AS A MEMBER OF THE BOARD OF REGENTS FOR THE REGIONAL UNIVERSITY SYSTEM OF OKLAHOMA

WHEREAS Chuck R. Perry is employed by the Broken Arrow Public Schools as its Superintendent under a written contract approved by the board of education ("Superintendent's Contract").

WHEREAS the Superintendent's Contract contains, among other matters, provisions related to Professional Dues and Civic Organizations (¶ 15), Compensation from Outside Sources (¶ 17), and Writing, Teaching and Speaking Activities (¶ 18).

WHEREAS Governor Kevin Stitt has nominated Chuck R. Perry to serve as a member of the board of regents for the Regional University System of Oklahoma ("RUSO").

WHEREAS on May 29, 2024, Oklahoma Senate confirmed Chuck R. Perry to serve as a member of the board of regents for RUSO.

WHEREAS students of the Broken Arrow Public Schools have attended, currently attend, and will attend Oklahoma regional universities governed by the board of regents for RUSO.

WHEREAS the board of education believes that Mr. Perry's service as a member of the board of regents for RUSO serves the interests of the students of Broken Arrow Public Schools and is in the best interests of the Broken Arrow Public Schools; and

WHEREAS the board of education is proud of Mr. Perry's selection and confirmation as a member of the board of regents for RUSO.

NOW THEREFORE, BE IT RESOLVED, by the Board of Education of Broken Arrow Public Schools, as follows:

- 1. The service of Chuck R. Perry as a member of the board of regents for RUSO is consistent with and permitted by the terms of Mr. Perry's Superintendent Contract;
- 2. The service of Chuck R. Perry as a member of the board of regents for RUSO is hereby approved by the board of education of the Broken Arrow Public School; and
- 3. The board of education commends Mr. Perry on his selection and confirmation as a member of the board of regents for RUSO.

Clerk of the Board of Education

Dated this day of June, 20)24.	
		EPENDENT SCHOOL DISTRICT NUMBER 3 ULSA COUNTY, OKLAHOMA
ATTEST:	By:	President of the Board of Education