Public notice of this meeting as required by the Open Meeting Law (Title 25, Section 311 of State Statutes) was duly filed with the Pottawatomie County Clerk. The notice for a special meeting was submitted to the Pottawatomie County Clerk's Office on Friday, February 19, 2021 at 2:30 pm to serve as notice of the special board meeting.

The agenda for said meeting was posted on Friday, February 19, 2021, at 5:00 pm and amended and posted on Monday, February 22, 2021, at 5:15 pm on the front door of the Board of Education Building, Tecumseh Public Schools, 1301 E. Highland Street, Tecumseh, Oklahoma and on the district website at www.tecumseh.k12.ok.us.

_____
Tom Wilsie
Superintendent

Minutes of the Board of Education

The Board of Education, Tecumseh Public School District I-92, met in special session Tuesday, February 23, 2021 at 6:00 PM at the Board of Education, Board Room, 1301 E. Highland, Tecumseh, Oklahoma 74873.

Attendance Taken at 6:01 PM.
Shawn Fleming: Present
Dylan Hays: Present
Todd Kennedy: Present
Terry O'Rorke: Present
Tim Underwood: Present

1. Call to order and roll call of members.
Attendance Taken at 6:01 PM.
Shawn Fleming: Present
Dylan Hays: Present
Todd Kennedy: Present
Terry O'Rorke: Present
Tim Underwood: Present

2. Discussion regarding a school personnel position opening including possible executive session:
   A. Superintendent of Tecumseh Public Schools for the 2021-2022 school year:
      Review of potential candidates for the position of Superintendent of Schools for the 2021-2022 school year.
   B. The Board may vote to convene in executive session to discuss said personnel matters as identified in item A as per Title 25 Oklahoma Statutes, Section 307(B)(1).

3. Board vote to convene in executive session or to remain in open session.
Motion to convene in executive session. This motion, made by Terry O'Rorke and seconded by Tim Underwood, passed.
Shawn Fleming: Yea
Dylan Hays: Yea
Todd Kennedy: Yea
Terry O'Rorke: Yea
Tim Underwood: Yea

4. Board to acknowledge the return to open session and to request the minute's clerk to record executive session minutes.

5. Vote to adjourn or recess and reconvene.
Motion to adjourn at 6:56 pm. This motion, made by Todd Kennedy and seconded by Tim Underwood, passed.
Shawn Fleming: Yea
Dylan Hays: Yea
Todd Kennedy: Yea
Terry O'Rorke: Yea
Tim Underwood: Yea

_____
Signed: President of the Board

_____
Signed: Clerk of the Board

_____
Signed: Member of the Board

_____
Signed: Vice-President of the Board

_____
Signed: Member of the Board