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 Wednesday, February 24, 2021 at 11:55 am to serve as notice of the special board meeting.

The agenda for said meeting was posted on Friday, February 26, 2021, at 11:30 am 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.

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Tom Wilsie
Superintendent

Minutes of the Board of Education

The Board of Education, Tecumseh Public School District 1-92, met in special session Saturday, February 27, 2021 at 12:00 pm at the Board of Education, Board Room, 1301 E. Highland, Tecumseh, Oklahoma 74873.

Attendance Taken at 12:00 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 12:00 PM.
Shawn Fleming: Present
Dylan Hays: Present
Todd Kennedy: Present
Terry O'Rorke: Present
Tim Underwood: Present

2. Discussion regarding school personnel position opening including possible executive session:
   A. Superintendent of Tecumseh Public Schools:
      Board to conduct interviews of potential candidates for the position of Superintendent of Tecumseh Public Schools.
   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 Todd Kennedy 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 to recess and reconvene.
Motion to recess to attend funeral service of Paul Collin and to reconvene at approximately 3:00 pm. 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

Board reconvened at 3:12 pm.
Attendance Taken at 3:12 pm.
Shawn Fleming: Present
Dylan Hays: Present
Todd Kennedy: Present
Terry O'Rorke: Present
Tim Underwood: Present

Motion was made to re-convene in executive session. This motion, made by Terry O'Rorke, seconded by Tim Underwood, passed.
Shawn Fleming: Yea
Dylan Hays: Yea
Todd Kennedy: Yea
Terry O'Rorke: Yea
Tim Underwood: Yea

Board acknowledged return to open session and requested clerk to record executive session minutes.

Motion to adjourn was made at 5:07pm. This motion, made by Todd Kennedy, 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

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Signed: Member of the Board