

## **SYNOPSIS OF FEBRUARY 9, 2016, SPECIAL BOARD MEETING**

The meeting was called to order at 4:00 p.m. by Board President Ron Perry. Five board members were present, and a quorum was established.

The Board went into executive session to discuss the evaluation of the Superintendent and the Superintendent's employment contract (25 O.S. 307 B.7.). Upon return to open session, Board President Ron Perry presented a statement of executive session minutes. The Board voted to extend the Superintendent's employment contract one additional year and set the annual salary and benefits.

The meeting adjourned at 4:51 p.m.