



**OKLAHOMA EDUCATIONAL TELEVISION AUTHORITY**  
7403 North Kelley Avenue, Oklahoma City, OK 73111

**ATTENDING  
BOARD MEMBERS**

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*Joy Hofmeister, Chair  
(Videoconference)*

*Terri Cornett, Vice Chair  
(Videoconference)*

*Wendy Argenbright  
(Videoconference)*

*Cheryl Evans  
(Videoconference)*

*Lisa Greenlee  
(Videoconference)*

*Kara Hall  
(Videoconference)*

*Glen D. Johnson  
(Videoconference)*

*Larry Rice  
(Videoconference)*

*\*If the meeting  
connection is lost,  
proceedings will be  
stopped and an attempt to  
reconvene will be made.*

**AGENDA**

**SPECIAL BOARD MEETING**

Virtual meeting held in compliance with Open Meeting Act as amended by SB661

September 10<sup>th</sup>, 2020, 1:00 P.M.\*

Facebook Live Location: <https://www.facebook.com/OETAOK>

Chair Joy Hofmeister, Presiding

- 1. Announcement of filing of meeting notice and posting of the agenda in accordance with the Open Meeting Act, 25 O.S. § 311(11) and 307.1(2).**
- 2. Determination of Quorum and Call to Order.**
- 3. Roll Call and Introduction of guests.**
- 4. Executive Session:**
  - a. Possible discussion and vote to enter into executive session regarding performance and salary review of Executive Director with possible action on current salary pursuant to Okla. Stat. tit. 25, § 307 (B) (4).
  - b. Enter into executive session.
  - c. Open session resumes.
  - d. Vote to exit executive session.
  - e. Possible voting on any action items from executive session.
- 5. Announcement of the Next Meeting: The next regular meeting is scheduled to be held Tuesday, October 27<sup>th</sup> at 1:00 PM at OETA.**
- 6. Adjournment.**