



OKLAHOMA EDUCATIONAL TELEVISION AUTHORITY

7403 North Kelley Avenue, Oklahoma City, OK 73111

AGENDA

REGULAR BOARD MEETING

Tuesday, October 28, 2025, 1:00 P.M.

OETA Office

Garrett T. King Media Center

7403 North Kelley Avenue, Oklahoma City Chair Lisa Greenlee, Presiding

- 1. Announcement of meeting notice filing and agenda posting in accordance with the Open Meeting Act, 25 O.S. § 311(11).**
- 2. Roll Call and Determination of Quorum.**
- 3. Call to Order and Introduction of Staff and Guests.**
- 4. Minutes of the Previous Meeting:** Possible discussion of and/or action concerning the minutes for the regular Meeting of August 26, 2025.
- 5. Report from the Chair.**
- 6. Report from the Interim Executive Director.**
- 7. Report from the Chief Operating Officer:** Review, possible discussion, and/or action, and acceptance concerning the financial and administrative reports.
- 8. Executive Session:**
 - a. Discussion and possible action to enter executive session pursuant to 25 O.S. § 307(B)(1), for the purposes of discussing the employment, hiring, or appointment of Candidate A or Candidate B for the position of Executive Director of the Oklahoma Educational Television Authority, including compensation.
 - b. Vote to enter executive session.
 - c. EXECUTIVE SESSION pursuant to 25 O.S. § 307(B)(1).
 - d. Vote to exit executive session.
 - e. Discussion and possible action regarding items discussed in executive session, including the hiring and determination of compensation for the position of Executive Director.
- 9. Proposed OETA Employee Compensation Plan**
 - a. Discussion and possible action regarding adoption and implementation of an OETA Employee Pay Plan in compliance with 74 O.S. § 840-2.17.
- 10. Announcement of the Next Meeting:** The next regular meeting is scheduled for Tuesday, December 23, 2025 (tentative), at 1:00 PM at OETA.
- 11. OETA Regular Meeting Dates for 2026:** Review, possible discussion, and/or action to approve the schedule of OETA's regular meeting dates for the 2026 Calendar Year.
- 12. Adjournment.**

The Board may discuss, vote to approve, vote to disapprove, vote to amend or approve in part, vote to table, change the sequence of any agenda item, or decide not to discuss any agenda item.