



OKLAHOMA EDUCATIONAL TELEVISION AUTHORITY

7403 North Kelley Avenue, Oklahoma City, OK 73111

AGENDA

REGULAR BOARD MEETING

Tuesday, February 24, 2026, 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 October 28, 2025.
- 5. Report from the Chair.**
- 6. Report from the Executive Director.**
- 7. Report from the Auditor:** Review, possible discussion and/or action, and acceptance concerning the audit.
- 8. Proposed OETA Employee Compensation Plan**
 - a. Discussion and/or possible action regarding adoption and implementation of an OETA Employee Pay Plan in compliance with 74 O.S. § 840-2.17.
- 9. Report from the Chief Operating Officer:** Review, possible discussion, and/or action, and acceptance concerning the FY26 Budget, financial and administrative reports.
- 10. Vice Chair Position:** Possible discussion and/or action regarding the nomination and appointment of the Board Vice Chair position
- 11. Announcement of the Next Meeting:** The next regular meeting is scheduled for Tuesday, April 21, 2026, at 1:00 PM at OETA.
- 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.