



OKLAHOMA EDUCATIONAL TELEVISION AUTHORITY

7403 North Kelley Avenue, Oklahoma City, OK 73111

AGENDA

REGULAR BOARD MEETING

Chair Kara Hall, Presiding

Tuesday, August 25, 2026, 1:00 P.M.

OETA Office

Garrett T. King Media Center

7403 North Kelley Avenue, Oklahoma City

- 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 June 23, 2026.
- 5. Report from the Chair.**
- 6. Report from the Executive Director.**
- 7. Report from the Vice President of Finance:** Review, possible discussion, and/or action, and acceptance concerning the FY27 financial and administrative reports.
- 8. Announcement of the Next Meeting:** The next regular meeting is scheduled for Tuesday, October 27, 2026, at 1:00 PM at OETA.
- 9. 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.