

MINUTES OF THE SPECIAL BOARD MEETING HELD ON AUGUST 15, 2016 AT WHITEBEAD SCHOOL, 16476 NORTH COUNTY ROAD 3200, PAULS VALLEY, OK AT 10:00 A.M.

President Plummer called the meeting to order at 10:02am. Members present were Everett Plummer, Jess Patton and Ed Tillery.

Introduction of Guests: Stephanie Hyder

Stephanie Hyder explained the Board's Superintendent search process to the Board. She explained the information needed and set forth a tentative plan for open forums, open application, interviews and the hiring process.

Stephanie Hyder and the Board discussed the characteristics and criteria to be utilized in the search for a superintendent.

Tillery made the motion to adjourn at 10:59am with Patton making 2<sup>nd</sup> and Plummer yes.

Respectfully submitted by Amanda Rich