



OKLAHOMA EDUCATIONAL TELEVISION AUTHORITY
(OETA)

7403 North Kelley Avenue, Oklahoma City, OK 73111

AGENDA

REGULAR BOARD MEETING

June 25, 2019, 1:00 P.M.

OETA Offices, Robert Allen Communications Center
Media Center Conference Room
7403 North Kelley Avenue, Oklahoma City
Chair Garrett King, 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).**
- 2. Determination of Quorum and Call to Order.**
- 3. Roll Call and Introduction of guests.**
- 4. Minutes of the Previous Meeting:**
 - a) Possible discussion of and/or action concerning the minutes for the regular meeting of April 23, 2019.
- 5. Review and Acceptance:** of Financial and Personnel Reports ending May 30, 2019.
- 6. Executive Director's Report.**
- 7. Report of the Nominating Committee and election of Officers to serve during Oklahoma FY 2020 (July 1, 2019 to June 30, 2020).**
- 8. Executive Session:**
 - a. Possible discussion and vote to enter into executive session pursuant to Okla. Stat. tit. 25, § 307 (B) (4), for confidential communications between a public body and its attorney(s) concerning a pending investigation, claim, or action if the public body with the advice of its attorney, determines that disclosure will seriously impair the ability of the public body to process the claim or conduct a pending, investigation, litigation, or proceeding in the public interest.
 - b. Enter into executive session.
 - c. Open session resumes.
 - d. Vote to exit executive session
- 9. Recognition of Chair Garrett T. King. – Chancellor Johnson and Superintendent Hofmeister**

10. Report from the Chair.

11. Announcement of the Next Meeting: The next regular meeting is scheduled to be held on Tuesday, August 27, 2019 at 1:00 PM at OETA.

12. Adjournment.