



OKLAHOMA EDUCATIONAL TELEVISION AUTHORITY
7403 North Kelley Avenue, Oklahoma City, OK 73111

AGENDA

SPECIAL MEETING, BOARD OF DIRECTORS

January 8, 2019, 11:30 a.m.

**OETA Oklahoma City Offices,
Robert Allen Communications Center,
JM Conference Room**

**7403 North Kelley Avenue,
Oklahoma City, Oklahoma 73111**

Chairman 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(A) (12)
2. Determination of Quorum and Call to Order
3. Roll Call and Introduction of guests
4. **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
5. In order to protect the integrity of OETA as well as donor and other funds, the subject matter or matters to be considered and possible actions taken at the meeting are as follows:
 - a. Termination of the 26-February-1992 Agreement between OETA and OETA Foundation, Inc. and any and all actions necessary to effectuate termination, including but not limited to protection of OETA's name, images, logo and likeness, to enforce the 14-December-2018 notice to OETA Foundation to vacate the premises at 7403 North Kelly Avenue,

Oklahoma City, Oklahoma, and any action necessary for the transfer of OETA funds and property held by the OETA Foundation, Inc.

- b. Designation of and entering into an agreement with a nonprofit foundation for the purpose of supporting OETA and any and all actions necessary to effectuate such agreement.
- c. Adoption and ratification of the Attorney-Client Contract entered into by OETA and approved by the Oklahoma Attorney General on 29-November-2018.
- d. Grant the Chairman of the OETA Board of Directors authority to take any and all actions necessary to carry out the directives in any resolutions passed by the OETA Board of Directors related to OETA and OETA Foundation, Inc.

6. Adjournment