



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

AGENDA

SPECIAL BOARD MEETING

July 31, 2018, 1:30 p.m.

OETA Office, JM Conference Room
7403 North Kelley Avenue, Oklahoma City
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(11).
2. Determination of Quorum and Call to Order.
3. Roll Call and Introduction of guests.
4. Possible discussion of and/or action concerning the minutes for the meeting of 29-May-2018
5. Report from the Chair
6. Possible discussion of and/or action concerning the employment of outside Counsel pursuant to Okla. Stat. tit. 70, § 23-106(15) (2011)
7. Possible discussion of and/or action concerning the election of officers for Oklahoma Fiscal Year 2019
8. Adjournment.