

Room 122, Administrative Services Center

January 20, 2005

Mr. Walt Larsen, President of the School Board, called the meeting to order at 5:30 p.m. Roll call was as follows:

Venard	Here
Allen	Absent
Evans	Here
Leemaster	Here
Larsen	Here

The flag salute was led by Mr. Walt Larsen. Motion was made by Dr. Leemaster and seconded by Mrs. Venard to adopt the agenda as presented. Vote as follows:

Venard	Yes
Allen	Absent
Evans	Yes
Leemaster	Yes
Larsen	Yes

Motion carried 4-0.

In accordance with the provisions of 25 O.S. Section 307(B)(1), motion was made by Mrs. Venard and seconded by Dr. Leemaster to enter into executive session to discuss the employment of an individual for the position of head football coach at Moore High School. Vote as follows:

Venard	Yes
Allen	Absent
Evans	Yes
Leemaster	Yes
Larsen	Yes

Motion carried 4-0. The Board entered into executive session at 5:31 p.m.

Roll call upon return from executive session was as follows:

Venard	Here
Allen	Absent
Evans	Here
Leemaster	Here
Larsen	Here

Motion was made by Dr. Leemaster and seconded by Mrs. Venard to return to open session. Vote as follows:

Venard	Yes
Allen	Absent
Evans	Yes
Leemaster	Yes
Larsen	Yes

Motion carried 4-0. Open session reconvened at 5:48 p.m.

Motion was made by Dr. Evans and seconded by Mrs. Venard to approve the Superintendent's recommendation of Mr. William Bays as head football coach at Moore High School. Vote as follows:

Venard	Yes
Allen	Absent
Evans	Yes
Leemaster	Yes
Larsen	Yes

Motion carried 4-0. (Mrs. Arato then introduced Mr. Bays).

Motion was made by Dr. Leemaster and seconded by Dr. Evans to adjourn the meeting. Vote as follows:

Venard	Yes
Allen	Absent
Evans	Yes
Leemaster	Yes
Larsen	Yes

Motion carried 4-0. The meeting adjourned at 5:49 p.m.

The agenda for this meeting was posted in prominent view on the inside glass door of the front entrance to the Administrative Service Center located at 1500 S.E. 4th Street in Moore, Oklahoma, on the 19th day of January 2005 at 4:45 p.m. Notice of this special meeting was given to the Cleveland County Clerk on January 18, 2005 by the Clerk of the Board.