



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

## **AGENDA**

### **SPECIAL BOARD MEETING**

May 29, 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. **Minutes of the Previous Meeting.** Possible discussion, revision, and vote to approve of the minutes.
5. **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
6. **Review of, discussion of, and possible action on a resolution concerning the relationship between the Oklahoma Educational Television Authority (OETA) and the OETA Foundation, Inc.**
7. **Adjournment.**