

BOARD AGENDA  
SPECIAL MEETING  
ISD #12, OKLAHOMA COUNTY, OKLAHOMA  
EDMOND BOARD OF EDUCATION  
February 10, 2023  
9:00 a.m.

As required by Section 311 Title 25, of the Oklahoma Statutes as amended, notice is hereby given that the Board of Education of Independent School District Number 12 of Oklahoma County Oklahoma, will hold a special meeting on **FRIDAY, FEBRUARY 10, 2023, at 9:00 a.m.** The place and street address of the meeting will be: Edmond Public Schools Administrative Center, 1001 West Danforth, Edmond, OK.

If participation at any Board of Education meeting is not possible due to a disability, notification to the School Clerk at least 48 hours prior to scheduled meeting is encouraged to make the necessary accommodations. The Board of Education may waive the 48-hour rule if signing is not the necessary accommodation.

**AGENDA**

1. Call to Order & Roll Call
2. Review and develop Superintendent Evaluation Form.
3. Vote to adjourn.

State of Oklahoma)  
County of Oklahoma )

I the undersigned Clerk of the Board of Education of Edmond School District I-12 of Oklahoma County, Oklahoma, certify that notice of the time, date and place of this special meeting was given at least 48 hours prior to this date. I also certify that at least 24 hours prior to this special meeting, excluding Saturdays, Sundays, and holidays, notice of the time, date, place and agenda of this meeting was posted in prominent public view at the location of this meeting.

This agenda was posted at the Edmond Public Schools Administrative Center, 1001 West Danforth, Edmond, Oklahoma on February 8, 2023 at 4:00 p.m.; also located on the district website.

*Judy Pendergraft*  
Board Clerk and Minute Clerk