

**STILLWATER BOARD OF EDUCATION**  
**February 19, 2013**  
**6:00 p.m. Special Meeting**  
**Stillwater Public Schools Administration Building**  
**314 S. Lewis**  
**Stillwater, OK 74074**

**6:00 P.M. SPECIAL MEETING AGENDA**

1. Board of Education Call to Order and Roll Call
2. Approval of Agenda **(Action)**
3. Review February 12, 2013 School Board Election Return
4. Administer Oath of Office to Board of Education Member for Seat No. 3
5. Nomination, Discussion, and Vote for President of the Board of Education **(Action)**
6. Nomination, Discussion, and Vote for Vice President of the Board of Education **(Action)**
7. Vote to Authorize the President to Designate a Board Member to Serve as the Executive Session Minutes Clerk **(Action)**
8. Vote to Adjourn **(Action)**

This Agenda was posted on the inside of the front door (visible from outside the building) of the Administration Building (314 S. Lewis), and on the School District's website located at [www.stillwaterschools.com](http://www.stillwaterschools.com) on February 15, 2013 at 10:00 a.m. Notice of this Special Meeting was given to the Payne County Clerk on February 6, 2013 at 4:12 p.m.

**STILLWATER BOARD OF EDUCATION**



**Annette Jones, Clerk**