

SPECIAL MEETING

**STATE BOARD OF EDUCATION
OKLAHOMA STATE DEPT. OF EDUCATION
OLIVER HODGE BUILDING
2500 NORTH LINCOLN BOULEVARD
STATE BOARD ROOM, SUITE 1-20
OKLAHOMA CITY, OKLAHOMA**

AGENDA

Friday, November 8, 2024

1. Call to order and roll call – 2:00 p.m.

2. **LEGAL SERVICES – Michael Beason, General Counsel, State Department of Education**
 - (Action) (a) Discussion and possible action to retain the professional services of Joel Wohlgemuth, of Norman Wohlgemuth, by entering into a professional services contract for the provision of legal services to the State Board of Education – **74 O.S. § 20i; 70 O.S. § 3-104**

 - (Action) (b) Discussion and possible action to resolve into Executive Session pursuant to **25 O.S. § 307 (B)(4)** for the purpose of discussing pending litigation against Board members in *Walke, et al. v. Walters, et al.*, Case No.122592 in the Supreme Court of the State of Oklahoma - **25 O.S. § 307 (B)(4)**
 - a. Vote to Convene into Executive Session
 - b. Vote to Acknowledge Return to Open Session
 - c. Discussion and possible action regarding the matter discussed in Executive Session

3. **ADJOURNMENT (Action)**