

**SPECIAL MEETING OF THE STATE BOARD OF EDUCATION  
2500 NORTH LINCOLN BOULEVARD  
STATE BOARD ROOM, SUITE 1-20  
OKLAHOMA CITY, OKLAHOMA**

**AGENDA**

**Thursday, June 23, 2016**

1. Call to order and roll call – 1:30 p.m.
  
2. Pledge of Allegiance, Salute to the Oklahoma State Flag, and Moment of Silence  
*(I salute the flag of the State of Oklahoma. Its symbols of peace unite all people.*
  
3. **STATE SUPERINTENDENT**  
  
Information from the State Superintendent
  
4. **LEGAL SERVICES - David Kinney, General Counsel**
  - (a) Discussion and possible action on the mandatory annexation hearing of Grant-Goodland Dependent School District, C003, pursuant 70 O. S. § 7-101.1(B); OAC 210:1-3-2 – **David Kinney, General Counsel and Matt Holder, Deputy Superintendent of Finance & Federal Programs**
    - (1) Presentation by Grant-Goodland Dependent School District and Patrons
    - (2) Presentation of evidence by the State Department of Education
  
5. **ADJOURNMENT (Action)**