



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

**AGENDA**

**REGULAR BOARD MEETING**

Tuesday, August 26, 2025, 1:00 P.M.

*OETA Office*

*Garrett T. King Media Center*

7403 North Kelley Avenue, Oklahoma City

Chair Lisa Greenlee, Presiding

- 1. Announcement of meeting notice filing and agenda posting in accordance with the Open Meeting Act, 25 O.S. § 311(11).**
- 2. Roll Call and Determination of Quorum.**
- 3. Call to Order and Introduction of Staff and Guests.**
- 4. Minutes of the Previous Meeting:** Possible discussion of and/or action concerning the minutes for the regular Meeting of June 24, 2025.
- 5. Report from the Chair.**
- 6. Report from the Interim Executive Director.**
- 7. Report from the Chief Operating Officer:** Review, possible discussion and/or action, and acceptance concerning the FY26 budget, financial and administrative reports.
- 8. Executive Session:**
  - a. Discussion and possible action to enter executive session pursuant to 25 O.S. § 307(B)(1), for the purposes of interviewing and discussing the employment, hiring, or appointment of Candidate A and Candidate B for the position of Executive Director of the Oklahoma Educational Television Authority, including compensation.
  - b. Vote to enter executive session.
  - c. EXECUTIVE SESSION pursuant to 25 O.S. § 307(B)(1).
  - d. Vote to exit executive session.
  - e. Discussion and possible action regarding items discussed in executive session, including the hiring and determination of compensation for the position of Executive Director.
- 9. Announcement of the Next Meeting:** The next regular meeting is scheduled for Tuesday, October 28, 2025, at 1:00 PM at OETA.
- 10. Adjournment.**

*The Board may discuss, vote to approve, vote to disapprove, vote to amend or approve in part, vote to table, change the sequence of any agenda item, or decide not to discuss any agenda item.*