



## MERIDIAN TECHNOLOGY CENTER

January 13, 2025

### SPECIAL BOARD MEETING AGENDA

TO: Meridian Technology Center Board of Education

FROM: Doug Major, Superintendent/CEO

SUBJECT: Special Board Meeting 9:00 a.m.  
January 15, 2025  
Room A101  
Meridian Technology Center, Stillwater, OK  
1312 South Sangre Road

1. Pledge of Allegiance by Randy Kellogg
2. Call to order, roll call, and establish a quorum
3. Introduction of those present (President will ask the audience to introduce themselves)
4. Discussion and vote to approve or disapprove the minutes of the January 9, 2025, regular scheduled board meeting
5. Discussion and vote to approve or disapprove a Resolution and Tax Incentive Agreement with Kipper, LLC, the City of Stillwater, The Board of County Commissioners of Payne County, The Board of Education of Independent School District Number 16 of Payne County, The Board of the Payne County Health Department and the Board of Education of Meridian Technology Center.
6. Announcements
7. Adjournment

Note: "The Board may discuss, make motion, and vote upon all matters appearing on this agenda. Such votes may be to adopt, reject, table, reaffirm, rescind, or take no action on any agenda matter."

POSTED: Administration Building -- Meridian Technology Center and website,  
<https://www.meridiantech.edu/about-meridian/board-of-education/>;  
January 13, 2025, 8:30 a.m.

Schelina Burnett, Minutes Clerk  
Meridian Technology Center Board of Education

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