

NOTICE IS HEREBY GIVEN THAT THE **SPECIAL MEETING** OF THE BOARD OF EDUCATION OF THE CHICKASHA PUBLIC SCHOOL DISTRICT I-001, GRADY COUNTY, OKLAHOMA, WILL BE HELD IN THE CHICKASHA MIDDLE SCHOOL AUDITORIUM, 1000 SOUTH 9<sup>TH</sup> STREET, CHICKASHA, OK 73018, ON **JANUARY 23, 2018, AT 6:00 P.M.** WITH THE FOLLOWING ITEMS TO BE CONSIDERED:

If participation at any Board of Education meeting is not possible due to a disability, notification to the Board Clerk at least 24 hours prior to scheduled meeting is encouraged to make the necessary accommodations. The Board of Education may discuss, make motions, vote to approve, vote to disapprove, vote to table, or decide not to discuss any item on the agenda. Except for items one through three, any agenda item may be considered and acted on in any order.

### AGENDA

#### ITEM

1. Call Meeting to Order; President
2. Roll Call; President
3. Pledge of Allegiance to the Flag; President
4. Motion and vote to accept the resignation of Dr. Chris Ludwell and declaration of vacancy in Dr. Ludwell's seat. President
5. Proposed executive session to interview a board member candidate so that the board can come out of executive session to take action regarding possible appointment and swearing in of board member to fill the vacancy created by Dr. Ludwell's resignation. Executive Session Authority: Okla. Stat. tit. 25 § 307(B)(1) and (7) and Okla. Stat. tit. 70 § 5-118; President
  - A. Motion and vote to convene in executive session.
  - B. Motion and vote to return to open session.
  - C. Board officer's statement of executive session minutes.
6. Motion and vote to appoint a person to fill the vacancy created by Dr. Ludwell's resignation. President
7. If appointed, the swearing in of the person appointed to fill the vacancy and administration of the Oath of Office.
8. Due Process Hearing for Pete Bush, an Administrator; President
  - A. The board's first vice president, or designee, will convene the hearing, state the purpose of the hearing, introduce the parties and administer an oath to all individuals who will testify. Upon the request of either party, the vice president may exclude from the

hearing room the witnesses not at the time under examination. A party to the proceeding and his/her designee shall not be excluded.

- B. Preliminary hearing motions and argument affecting the hearing.
- C.. Opening statement by superintendent (references to superintendent refer to the former interim superintendent), or designee.
- D. Opening statement by Mr. Bush, or designee.
- E. Presentation of superintendent's witnesses and evidence, followed by cross-examination of witnesses by Mr. Bush, or designee.
- F. Questions by board members or board's counsel may be asked following the presentation of each witness.
- G. Presentation of Mr. Bush's witnesses and evidence, followed by cross-examination of witnesses by the superintendent, or designee.
- H. Questions by board members or board's counsel may be asked following the presentation of each witness.
- I. Presentation of rebuttal witnesses and evidence, as necessary.
- J. Closing argument by the superintendent, or designee.
- K. Closing argument by Mr. Bush, or designee.
- L. Motion, consideration, and vote to convene in executive session as authorized by OKLA. STAT. tit. 25 § 307 (B)(1) to deliberate on the recommended dismissal of Mr. Bush.
  - i. Executive session of the board.
  - ii. Motion and vote to return to open session.
  - iii. Board officer's statement of executive session minutes.

M. Motion and vote on motion to accept or reject the superintendent's recommendation of dismissal of Mr. Bush and findings of fact upon which the board's decision is based.

9. Motion and vote to accept any employee resignations that have been submitted since the last board of education meeting or enter into any resignation agreement submitted since the last board of education meeting. The board reserves the right, pursuant to OKLA. STAT. tit. 25 § 307 (B)(1) and (7) to vote to go into an executive session to discuss any tendered resignation or agreement. If the board does go into executive session it will take the following actions prior to any motion and vote:

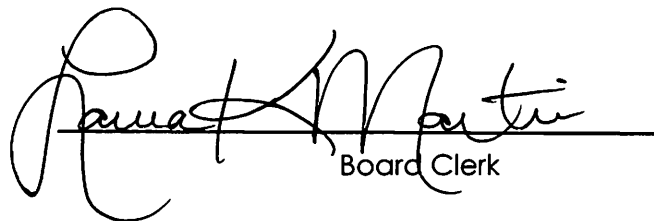
President

- A. Motion and vote to convene in executive session to consider employee resignations and/or agreements.
- B. Motion and vote to return to open session.
- C. Board officer's statement of executive session minutes.

10. Motion to Adjourn

President

This agenda was posted at 5:15 P.M. on the 22<sup>th</sup> day of January, 2018, on the east and west doors of the Administration Building, Chickasha Public Schools, 900 W. Choctaw, Chickasha, OK, and emailed to the concerned public. Notice of the meeting was given to the Grady County Clerk at 1:46 p.m. on the 19<sup>th</sup> day of January, 2018.

  
Board Clerk