

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 29, 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**

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|---|----------------|
| 1. Call Meeting to Order;                                 | Vice President |
| 2. Roll Call;   | Vice President |
| 3. Pledge of Allegiance to the Flag;                      | Vice President |
| 4. Due Process Hearing for Pam Huggins, an Administrator; | Vice President |
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| 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 Ms. Huggins, or designee.   |  |
| E. Presentation of superintendent's witnesses and evidence, followed by cross-examination of witnesses by Ms. Huggins, or designee.   |  |
| F. Questions by board members or board's counsel may be asked following the presentation of each witness.   |  |

- G. Presentation of Ms. Huggins'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 Ms. Huggins, 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 Ms. Huggins.
    - 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 Ms. Huggins and findings of fact upon which the board's decision is based.
5. 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 including the resignation agreement for Pete Bush. 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:
- 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.
- Vice President

6. Motion and vote to approve a resignation agreement between the School District and Pete Bush. Vice President
7. Motion and vote to approve any other resignation agreement between the School District and any other district administrator whose agreement could not be finalized until after the posting of the agenda. Vice President
8. Motion to Adjourn. Vice President

This agenda was posted at 4:30 p.m. on the 26<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 4:08 p.m. on the 25<sup>th</sup> day of January, 2018.

  
Board Clerk