

SPECIAL BOARD MEETING
Spiro Board of Education
January 07, 2014
5:00 p.m.
Administration Building, Room 1
600 West Broadway, Spiro, Oklahoma

AGENDA

- 1. Call to order and recording of board members present and absent.**
- 2. Discussion, consideration and possible action to authorize and direct the School District's attorneys to take any appropriate actions regarding the pending litigation, to wit: Mark Cox, Jr., as parent and next friend of his minor daughters, B.C. and J.C. v. Spiro Board of Education a/k/a Spiro Public Schools, et al., United District Court for the Eastern District of Oklahoma Case No. 13-CV-541-KEW.**
- 3. Discussion, consideration and possible action to approve a resolution rescinding the Board of Education's approval on November 11, 2013, of a Resolution Authorizing Election ("First Resolution") and cancelling the special election scheduled for February 11, 2014, on Proposition No. 1 for security improvements and improvement to the stadium.**
- 4. Discussion, consideration and possible action to approve a resolution rescinding the Board of Education's approval on November 11, 2013, of a Resolution Authorizing Election and cancelling the special election scheduled for February 11, 2014, on Proposition No. 2 to acquire vehicles for pupil transportation.**
- 5. Vote to adjourn.**

**This agenda was posted at the Administration Building on
January 6, 2014 at 2:30 p.m.**

**POSTED BY: _____
Linda Lashley-Minute Clerk**