

SPECIAL BOARD MEETING
Spiro Board of Education
July 29, 2014
4:00 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. Proposed executive session for the purpose of conducting confidential communications between the Board of Education and its attorneys concerning pending litigation, to wit: Mark Cox, Jr., as parent and next friend of minor daughters, B.C. and J.C. v Spiro Board of Education a/k/a Spiro Public Schools, et al., United States District Court for the Eastern District of Oklahoma Case No. 13-CV-541-KEW, the Board having been advised by its attorneys that disclosure will seriously impair the ability of the Board to conduct the pending litigation, pursuant to Title 25, Section 307(B)(4) of the Oklahoma Statutes.**
 - a. Vote to convene in executive session.**
 - b. Acknowledge return to open session.**
 - c. Statement of executive session minutes.**

- 3. Vote to approve or disapprove the High School, Middle School, and Elementary Handbook.**

- 4. Vote to adjourn.**

This agenda was posted at the Administration Building on July 24, 2014 at 2:30 p.m.

POSTED BY: _____
Rhonda Howard- Minutes Clerk

