

SPECIAL BOARD MEETING
Spiro Board of Education
Tuesday, March 29, 2016
3:00 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 his 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. 12-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. Vote to acknowledge return to open session.**
 - c. Statement of executive session minutes.**
- 3. Discussion, consideration and possible action to approve a proposed Settlement Agreement with Mark Cox, Jr., as parent and next friend of his minor daughters, B.C. and J.C., to resolve and bring to a conclusion 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 States District Court for the Eastern District of Oklahoma Case No. 13-CV-541-KEW.**
- 4. Discussion, consideration and possible action to revoke sanctioning of the student activity or extracurricular organizations identified on Exhibit A, and direct that all funds of such organizations be deposited to the credit of an account maintained for the benefit of the particular activity within the District's activity fund.**
- 5. Vote to adjourn.**

This agenda was posted at the Administration Building on Thursday, March 24, 2016 at 2:00pm

POSTED BY: _____
Rhonda Howard-Minutes Clerk