

**SPECIAL MEETING
BURNS FLAT-DILL CITY BOARD OF EDUCATION
BURNS FLAT-DILL CITY HIGH SCHOOL BOARD ROOM
306 HWY. 44, BURNS FLAT, OKLAHOMA
FEBRUARY 20, 2017 AT 6:00 P.M.**

A G E N D A

NOTE: The Board may discuss, vote to approve, vote to disapprove, vote to table, or decide not to discuss any item on the agenda.

- I.** Call to Order and recording of members present or absent.
- II.** Discussion and vote to employ the Center for Education Law to advise the Board of Education.
- III.** Due process hearing on Superintendent's recommendation for termination of Amber Byrd, Elementary Teacher.
 - a.** The Board President shall convene the hearing, state the purpose of the hearing, introduce the parties and administer an oath to all persons who will testify.
 - b.** Opening statement by the Superintendent.
 - c.** Opening statement by Ms. Byrd or her attorney.
 - d.** Presentation of evidence by the Superintendent, subject to cross-examination by Ms. Byrd or her attorney and questions from the Board of Education.
 - e.** Presentation of evidence by Ms. Byrd or her attorney, subject to cross-examination by the Superintendent and questions from the Board of Education.
 - f.** Presentation of rebuttal and surrebuttal evidence, as necessary.
 - g.** Closing statement by Ms. Byrd or her attorney.
 - h.** Closing statement by the Superintendent.
 - i.** Consideration and vote to convene in Executive Session to discuss and deliberate on the recommended termination of Amber Byrd, pursuant to OKLA. STAT. tit. 25 § 307 (B)(1) and (7).
 - j.** Vote to acknowledge the Board has returned to Open Session.
 - k.** Announcement by the Board President that the minutes' clerk should include in the minutes of the meeting a summary of what the

Board discussed in executive session.

1. Consideration and vote to adopt Findings of Fact.

m. Discussion and vote to terminate or not terminate the employment of Amber Byrd, Elementary Teacher, based upon the adopted findings.

n. Discussion and vote on motion to instruct the Superintendent to notify Amber Byrd of the Board's decision including the basis of the decision and the findings of fact.

IV. Adjournment.

Individuals having a physical condition that prevents them from attending the Board Meeting are requested to contact this office no later than 7:00 a.m. on the day of said meeting so arrangements may be made to accommodate said individuals.

This agenda was posted on the front door of the Burns Flat-Dill City High School Building on February 16, 2017 at 3:30 p.m.

Superintendent's Secretary