

Agenda
BOARD OF EDUCATION OF INDEPENDENT SCHOOL DISTRICT # I-002
ROGERS COUNTY

Catoosa Public Schools
Special Meeting
Administration Meeting Board of Education Room
2000 S. Cherokee
Catoosa, Oklahoma 74015
Monday, January 6, 2020 at 5:30 PM

Any person with a disability and needing special accommodations to attend the Board of Education meeting should, if possible, notify the Clerk of the Board at least 24 hours prior to the scheduled time of the Board meeting. The telephone number is 918-266-8603.

1. Call to order and roll call of members; establish quorum.

2. Motion and vote to convene in Executive Session to discuss the employment, hiring, appointment, transfer or resignation of any individual salaried public officer or employee or where discussion in open session would violate the privacy rights of same. Executive Session Authority Okla. Stat. § 307(B)(1)(2) and (7) to discuss:
 - 2.1. Discuss resignation and the resignation agreement with Benjamin Malone

3. Motion and vote to acknowledge board's return to open session
Time:
4. Board President's statement of executive session minutes.

5. Motion and vote to approve the release and resignation agreement between the district and Benjamin Malone.

6. Vote to Adjourn

Where Posted - Posted on the exterior doors of the Administration Center, Board of Education Meeting Room and on the District Website.

Date and Time:

December 27, 2019 6:00 P.M.

Name of Person Posting Notice: Donna Tapley

Title: Minutes Clerk

Signature: Donna Tapley

**This is an open, public meeting held in accordance with the Open Meeting Law of the State of Oklahoma. The purpose of this meeting is to conduct the business of the School District. As elected representatives of the voters and patrons of the School District, the members of the Board of Education will be making decisions concerning the operation of the School District. The agenda for Regular Meetings includes an opportunity for the public to address any item appearing on the agenda. Members of the public wishing to speak must sign in with the Deputy Clerk of the Board no later than five (5) minutes prior to the convening of the Board meeting. Statements to the Board by members of the public are limited to five (5) minutes. Collectively no more than 30 minutes will be allowed for comments on the same subject.*