

AGENDA FOR: Special Board Meeting  
BOARD OF EDUCATION  
ISD #13 Pushmataha County (Antlers)

October 29, 2018 at 6:00 P.M.  
High School Media Center, 805 Bearcat Drive  
Antlers, Oklahoma.

AGENDA

The Antlers Board of Education may discuss, vote to approve, vote to disapprove, vote to table, or decide not to vote on any items on this agenda. The following is a list of the business to be conducted by the Board of Education at the above mentioned meeting:

- I. CALL TO ORDER
- II. ESTABLISH A QUORUM
- III. Proposed executive session for the purpose of confidential communications between the Board of Education and its attorney concerning the claim of Deborah Fuller filed with the Equal Employment Opportunity Commissions, EEOC Charge No. 564-2018-01952, the board having been advised by its attorney that disclosure will seriously impair the ability of the board to process the claim, pursuant to OKLA. STAT. tit. 25, section 307 (B)(4).
- IV. VOTE TO CONVENE INTO EXECUTIVE SESSION.
- V. VOTE TO ACKNOWLEDGE RETURN TO OPEN SESSION.
- VI. STATEMENT OF EXECUTIVE SESSION MINUTE.
- VII. Discussion and vote by Board to direct and/or authorize Superintendent and/or the School District's attorney to take any appropriate action regarding Mrs. Fuller's claim.
- VIII. ADJOURN

This meeting will be held in compliance with the Oklahoma Open Meeting Act. (O.S. 25-301)

Name of person posting this notice:

Bryan McNutt

Title: SUPERINTENDENT

Posted this the 25<sup>th</sup> day of October 2018 at 4:00 P.M. on the front door of the Administration Building.