



SPECIAL MEETING

OKMULGEE BOARD OF EDUCATION

January 14, 2016

ADMINISTRATION BUILDING

316 E. 8TH ST

OKMULGEE, OK

5:30 P.M.

===== AGENDA =====

As required by Section 311, Title 25 of Oklahoma Statutes, notice is hereby given that the Okmulgee Board of Education will hold a Special meeting at the location and time above.

- 1. Roll Call and Declaration of Quorum**
- 2. Discussion, consideration and vote to go into executive session, pursuant to OKLA. STAT. tit. 25 § 307(B)(1) & (B)(7) (Supp. 2002) for:**
 - A. Discussion, consideration and action regarding employment, contracts, duties, responsibilities, and assignments for FY16 and FY17 for:**
 - 1) Administrative Staff**
 - 2) Certified Staff**
 - 3) Support Staff**
 - 4) Extra Duty Staff and Assignments**
- 3. Return to Open Session and Board Clerk statement of compliance with the record keeping requirements of Executive Session.**

4. Recommendations for consideration and vote:

- A. Presentation by Renee Dove regarding her recommendations for:
 - 1. A framework of administrative positions for FY17.
 - 2. A framework of facility usage and Grade sites utilized for FY17.
- B. Consideration, discussion and possible vote by Board regarding the recommendations of Renee Dove for FY17.
- C. Consideration, discussion and possible vote by Board regarding the approval of a quote from WynnCo Alarms for Phase II of the security camera project at Okmulgee High School.

5. Due process hearing for LaDonna Sims, a support employee, to begin no earlier than 6:00 pm.

- A. Statement of procedures by board president.
- B. Opening statement on behalf of administration.
- C. Opening statement on behalf of Ms. Sims.
- D. Presentation of evidence by administration, subject to cross-examination and questions by board members.
- E. Presentation of evidence by Ms. Sims, subject to cross-examination and questions by board members.
- F. Presentation of rebuttal evidence, if any, by administration.
- G. Presentation of rebuttal evidence, if any, by Ms. Sims.
- H. Closing statement by Ms. Sims.
- I. Closing statement by administration.
- J. Consideration and vote to go into executive session to discuss and deliberate on whether to affirm, modify or reverse the termination of LaDonna Sims. This executive session is allowed by OKLA. STAT. tit. 25, § 307 (B) (1) & (7).
- K. Vote to acknowledge return to open session.
- L. Statement by Board President of Executive Session Minute.
- M. Vote to adopt Findings of Fact with regard to Ms. Sims' employment with the Okmulgee School District.
- N. Vote to affirm, modify or reverse the termination of Ms. Sims from her employment with the Okmulgee School District.

6. Discussion and vote to accept any resignations tendered since the posting of the Agenda.

7. Adjournment

.....

Posted this _____ day of _____, 2016, at _____ a.m. / p.m., in the message board on the North front door of the Board of Education Building, Okmulgee Public Schools, 316 E. 8th Street, Okmulgee, OK. 25 O.S., Sec 303

Posted by: