Agenda for SPECIAL MEETING of the

ELMORE CITY-PERNELL BOARD OF EDUCATION

Thursday, April 19, 2018 6:00 PM

100 North Muse

Meeting will be held in the **Safe Room** located on the East side of the Billie Joan English Library

- I. Call to Order
- II. Roll Call
- III. Discussion and vote to employ the Center for Education Law as school attorney and to authorize the board president to sign a contract.
- IV. Conduct hearing on Superintendent's recommendation for non-renewal of Harland "Charlie" Robison for the 18-19 school year, to include the following:
 - a. Opening statement by the Superintendent.
 - b. Opening statement by Mr. Robison.
 - c. Presentation of evidence by the Superintendent, subject to cross-examination and questions by board members.
 - d. Presentation of evidence by Mr. Robison, subject to cross-examination and questions by board members.
 - e. Presentation of rebuttal evidence, if any, by the Superintendent.
 - f. Presentation of rebuttal evidence, if any, by Mr. Robison.
 - g. Closing statement by the Superintendent.
 - h. Closing statement by Mr. Robison.
- V. Discussion and vote on a motion to convene in executive session to discuss the employment status of Harland "Charlie" Robison [25 O.S. § 307(B)(1)] for the 18-19 school year.
- VI. Discussion and vote on a motion to reconvene in open session.

- VII. Announcement of minutes of executive session.
- VIII. Discussion and vote to adopt findings of fact with respect to the recommendation for non-renewal of Harland "Charlie" Robison for the 18-19 school year.
- IX. Discussion and vote to renew or not to renew the employment contract of Harland "Charlie" Robison for the 18-19 school year based on the findings of fact.
- X. Discussion and vote on motion to instruct the Superintendent to notify Harland "Charlie" Robison of the Board's decision including the basis of the decision and the findings of fact.
- XI. Vote to Adjourn

Posted on the front door of the Billie Joan English Library, North of the EC-P High School Campus.

Tuesday, April 17, 2018 at 5:45 pm.

Jennifer Cruz, Superintendent