

Special Meeting

Thursday, October 18, 2012 – 5:30 p.m.

Haworth Board of Education (Board Room – Superintendent’s Office)

Highway 3 and Elm Street

Haworth, OK 74740-0099

Note: The Board may discuss, make motions, vote to approve or disapprove, vote to table, adapt, reject, reaffirm, rescind, take no action on any agenda matter and vote to convene into executive session when appropriate.

AGENDA

1. Calling of the meeting to order and recording of members present or absent.
2. Discuss and vote to approve or not approve the change of date for the Regular Meeting of the Haworth Board of Education in November. (Meeting originally scheduled for Tuesday, November 13, 2012.)
3. Proposed executive session for the purpose of confidential communications between the Board of Education and its attorney concerning the pending lawsuit of Jarvis Dedner v. Independent School District No. 6 of McCurtain County, Oklahoma, United States District Court for the Eastern District of Oklahoma Case No. CIV-12-86-RAW, the Board having been advised by its attorney that disclosure will seriously impair the ability of the Board to conduct the pending litigation, pursuant to Title 25, Section 307(B)(4) of the Oklahoma Statutes.
4. Vote to convene in Executive Session.
5. Vote to acknowledge the Board’s return to Open Session
6. Executive Session Minutes Compliance Announcement.
7. Adjourn.

Posted: Haworth School Administration Office and Haworth Schools website

Date and Time: Tuesday, October 16, 2012 at 3:00 p.m.

Posted by: _____ Superintendent