



AGENDA

Special Meeting

Thursday, February 18, 2016 at 5:30 PM

Mustang Administration Office , 909 S. Mustang Rd., Mustang, OK 73064

As required by Section 311, Title 25 of the Oklahoma Statutes, notice is hereby given that the Board of Education of Independent School District Number I-069 of Canadian County, Oklahoma will hold a Special Meeting on Thursday, February 18, 2016 at 5:30 PM. The place and street of the meeting will be Mustang Administration Office , 909 S. Mustang Rd., Mustang, OK 73064.

The Board of Education may discuss, make motions, and vote upon all matters appearing on this agenda. Such votes may be to approve, reject, table, reaffirm, rescind, or take no action on any agenda matter.

A. Roll Call (may be silent)

B. Business

1. Proposed Executive session to discuss the resignation of Andrea Fruit-Smith, pursuant to Oklahoma Statute Title 25, § 307 (B)(1) & (7).

a. Vote to convene in Executive session

b. Vote to acknowledge return to open session.

c. Statement of Executive Session Minutes.

2. Discussion and vote to approve or disapprove (one motion):

a. entering into the Settlement Agreement with Andrea Fruit-Smith;

b. authorizing its due execution and any actions required by the Settlement Agreement; and

c. accepting Andrea Fruit-Smith's resignation.

C. Adjournment.