



AGENDA

Mustang Board of Education Special Meeting

Friday, October 26, 2018 at 4:00 PM

Mustang Administration Building/Board Room, 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 Mustang Board of Education Special Meeting on Friday, October 26, 2018 at 4:00 PM. The place and street of the meeting will be Mustang Administration Building/Board Room, 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. Discussion, consideration, and vote to enter into executive session, pursuant to OKLA. STAT., tit. 25, § 307(b)(4), for confidential discussions between the Board and its attorneys concerning the pending litigation of Chester "Chuck" L. Bailey, Jr. v. Independent School District No. 69 of Canadian County, Oklahoma, Case No. CIV- 16-1055-HE, United States District Court for the Western District of Oklahoma, the board having been advised by its attorneys that disclosure will seriously impair the ability of the board to conduct the pending litigation in the public interest.

C. Acknowledge Return to Open Session

D. Statement of Executive Minutes by Board President.

E. Discussion, motion, and vote to approve or not to approve granting authority to Jeff Landrith, Board President to enter into a settlement agreement, consistent with the discussions occurring during the Executive Session, and the discretion to commit the District to pay an amount up to the plaintiff's prayer or up to the plaintiff's last demand, whichever is lower, at the mandated settlement conference to be held on November 2, 2018, in Chester "Chuck" L. Bailey, Jr. v. Independent School District No. 69 of Canadian County, Oklahoma, Case No. CIV-16-1055-HE, United States District Court for the Western District of Oklahoma.

F. Adjournment