

MINUTES OF THE Board of Education Special Meeting -

The Board of Education of Independent School District No. 30 of Washington County, Bartlesville, Oklahoma met at the Education Service Center Board of Education Meeting Room 1100 South Jennings Ave Bartlesville, Oklahoma PO Box 1357 Bartlesville, OK 74005 on Tuesday, May 10, 2011 at .

Absent: Scott Bilger, **Present:** Rick Boswell, Mr. Doug Divelbiss, Mrs. Vanessa Drummond, Andrea Nightingale, Mrs. Rhonda Parnell, Mr. Ben Rainey. Present: 6, Absent: 1.

I. Call Meeting to Order

II. Flag Salute

III. Due Process Hearing for Helen Ann Bordelon

III.A. Statement of procedures by Board President.

III.B. Presentation by Superintendent or Superintendent's designee of the statutory cause(s), underlying facts and explanation of evidence supporting the Superintendent's recommendation for nonreemployment and questions by members of the Board of Education.

III.C. Presentation by Ms. Bordelon or her designee in opposition to the Superintendent's nonreemployment recommendation and questions by members of the Board of Education.

III.D. Presentation of rebuttal statement, if any, by Superintendent or Superintendent's designee.

III.E. Presentation of surrebuttal statement, if any, by Ms. Bordelon or her designee.

III.F. Discussion and vote to convene in executive session, pursuant to OKLA. STAT. tit. 25, Â§307 (B) (1) & (7), to discuss or deliberate on the reemployment or nonreemployment of Helen Ann Bordelon.

III.G. Vote to acknowledge the return to open session.

III.H. Statement by Board President of executive session minutes.

III.I. Vote to accept or reject the Superintendent's recommendation to nonreemploy Helen Ann Bordelon.

IV. Action Topic

IV.A. Motion and vote on motion to accept any employee resignations that have been submitted since the last Board of Education meeting.

V. Adjournment

REGULAR MEETING)
STATE OF OKLAHOMA) **SS**
COUNTY OF WASHINGTON)

I, the undersigned Minutes Clerk of the Board of Education of Independent School District No. 30 of Washington County, Oklahoma, certify that notice of the time, date, and place of this regular meeting was given to the County Clerk of Washington prior to December 15, 2018, and was mailed or delivered to all of those who have made written requests and paid the request fee for notice of regular meetings.

I also certify that at least 24 hours prior to this regular meeting, excluding Saturdays, Sundays, and holidays, notice of the date, time, and place, and agenda of this meeting was posted in prominent public view at the location of this meeting.

Witness my hand this ___th day of _____ 20____.