

AGENDA FOR
BOARD OF EDUCATION
NEWKIRK PUBLIC SCHOOLS
INDEPENDENT SCHOOL DISTRICT NO. 125
KAY COUNTY, OKLAHOMA

As required by Section 311, Title 25 of the Oklahoma Statutes, notice is hereby given that the Board of Education of Independent School District No. 125 of Kay County, Oklahoma, will hold a **Special Meeting** on November 22nd, 2019, at 4:00 o'clock P.M., at the Superintendent's Office, Newkirk Public Schools, 625 West South Street, Newkirk, Oklahoma.

Agenda Items - EXECUTIVE Session:

1. Call meeting to order.
2. Roll call.
3. Motion, discussion and vote on motion to go into Executive Session to discuss among Board members and with the Superintendent and the Board's attorneys:
 - A. Matters involving Case No. CIV-18-178, United States District Court for the Western District of Oklahoma, as authorized by Okla. Stat. tit. 25, § 307(B)(4), the Board having been advised by its attorneys that disclosure of such communications will seriously impair the ability of the Board to process the claim and litigation in the public interest.

Agenda Items - REGULAR Session

4. Motion and vote on motion to acknowledge return to open session.
5. Statement of President regarding minutes of executive session.
6. Motion, discussion and vote to approve or not approve a settlement agreement pursuant to a November 20, 2019 proposal outlined between counsel for the parties in CIV-18-178 and authorizing the Superintendent of School to execute all appropriate documents regarding settlement in consultation with the School District's attorneys.
7. Motion, discussion and vote to approve or not approve an offer of settlement between the District and Plaintiff in CIV-18-178 consistent with the discussions held in executive session, and if accepted authorizing the Superintendent of School to execute all appropriate documents regarding settlement in consultation with the School District's attorneys.
8. Discussion and possible action to adjourn.