

NINNEKAH PUBLIC SCHOOLS  
BOARD OF EDUCATION SPECIAL MEETING

# AGENDA

August 25, 2021 -3:30 p.m.  
Cafeteria, 901 South Maple St.  
Ninnekah, Oklahoma 73067

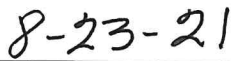
**Note:** The Board may discuss, vote to approve, vote to disapprove, vote to table, or decide not to discuss any item on the agenda. The Ninnekah Board of Education will make every attempt to comply with the Open Meeting Law.

1. Call to order and recording of members present and absent.
2. Possible board action to accept any resignation received.
3. Discussion and possible vote to hire or not hire Phyllis Walta at \$185 per hour as additional legal counsel for the school district.
4. Proposed executive session to discuss the employment performance and possible Suspension of Todd Bunch and David Pitts
5. and for the purpose of confidential Communications between the Board of Education and its attorney Phyllis Walta concerning the investigation of the conduct of school district employees as alleged In Jane Doe 1-12 v. Independent School District No. 51 of Grady County, Oklahoma a/k/a Ninnekah Public Schools, et al., United States District Court for the Western District of Oklahoma, Case No. CIV-21-797-C, the Board having been advised by its Attorney that disclosure will seriously impair the ability of the Board to conduct the Investigation in the public interest, all pursuant to OKLA. STAT.tit. 25, 307 (B)(1), (4) & (7).
  - a. Vote to convene in executive session
  - b. Vote to acknowledge return to open session.
  - c. Executive Session Minutes Compliance Statement
5. Discussion and possible action to suspend Administrator Todd Bunch.
6. Discussion and possible action to suspend Administrator David Pitts.
7. Discussion and possible action item to move that Ms. Walta be directed to proceed consistent with the discussion in executive session.
8. Adjournment

This agenda was posted in the window of the Superintendent's Office and at the Cafeteria on Monday, August 23, 2021 at or before 3:30 p.m.



Administrative Assistant



Date