

AGENDA

Maryetta School Board of Education
100 Maryetta Road, Stilwell, OK 74960
Special Meeting
Tuesday, April 18, 2023 – 7:30 a.m.

There will be a Special Meeting of the Maryetta School Board of Education on April 18, 2023, in the boardroom at the school, beginning at 8:00 a.m. The Board can discuss, make motions and vote upon any matter appearing on the Agenda. Such motions and votes may be to adopt, reject, modify, table, reaffirm, rescind, or take no action on any Agenda item. The meeting will be conducted by the President of the Board as the presiding officer. Any agenda item containing multiple matters may be severed for separate consideration at the request of any Board member:

- A. ROLL CALL:
- B. QUORUM DECLARED TO BE PRESENT & MEETING CALLED TO ORDER:
- C. Proposed Executive Session for the Purpose of Confidential Communications Between the Board and Its Attorney Concerning the litigation styled:

IN THE UNITED STATES COURT FOR THE EASTERN DISTRICT OF OKLAHOMA

(1) AMERICAN HUMANIST ASSOCIATION,)
INC.;)
(2) JOHN DOE, individually and as parent and)
next friend to JILL DOE;)
(3) JANE DOE, individual and as parent and next)
friend to JILL DOE;)
(4) JILL DOE, a minor;)
Plaintiffs,)

v.)

Case No. 20-cv-383-WPJ

(1) ELEMENTARY SCHOOL DISTRICT NO.)
22 OF ADAIR COUNTY, OKLAHOMA,)
a/k/a MARYETTA PUBLIC SCHOOLS;)
(2) LORI MEANS, individually and in her)
official capacity as Superintendent of)
Elementary School District No. 22 of Adair)
County, Oklahoma;)
(3) CHAD HARP, individually and in his official)
capacity as Principal of Maryetta Public)
School;)

- (4) PATRICIA FREDERICK, individually and)
in her official capacity as Prekindergarten)
Teacher at Maryetta Public School;)
(5) RICKEY CHRISTIE, individually and in his)
official capacity as Physical Education)
Teacher at Maryetta Public School;)
Defendants.


the Board Having Been Advised by Its Attorney that Disclosure of Such Discussions Would Seriously Impair the Ability of the Public Body to Process and Defend the Proceeding in the Public Interest, as Authorized by Title 25, O.S. Statutes Section 307 (B) (4).

- 1. Vote to Convene in Executive Session**
- 2. Vote to Acknowledge Return to Open Session**
- 3. Statement of Minute of Executive Session**

D. Motion and vote on motion to accept, participate, pay or agree to terms proposed related to a settlement of the litigation identified in Item C, above, as may be necessary.

E. VOTE TO ADJOURN:

The agenda posted at 7:15 a.m. on the 17th day of April, 2023.



Lori Means, Superintendent