

**EXECUTIVE SESSIONS
OF THE BOARD OF EDUCATION**

In accordance with state law, (This) Board of Education may vote to meet in executive session for the following reasons:

- To discuss the employment, hiring, appointment, promotion, demotion, disciplining, or resignation of any salaried employee or volunteer of the school district
- To discuss negotiations concerning employees and representatives of employee groups
- To discuss the purchase or appraisal of real property
- To discuss pending investigations, claims, or actions with the board's attorney
- To hear evidence and discuss expulsion or suspension of a student, upon request by the student, his parent, attorney or legal guardian
- To discuss the matters involving a specific child with a disability
- To discuss issues which, if disclosed, would violate confidentiality requirements of state or federal law (such as student records)
- To discuss the following:
 - The investigation of a plan or scheme to commit an act of terrorism;
 - Assessments of the vulnerability of government facilities or public improvements to an act of terrorism;
 - Plans for deterrence or prevention of or protection from an act of terrorism;
 - Plans for response or remediation after an act of terrorism;
 - Information technology of the District but only if the discussion specifically identifies:
 - Design or functional schematics that demonstrate the relationship or connections between devices or systems;
 - System configuration information;
 - Security monitoring and response equipment placement and configuration;
 - Specific location or placement of systems, components or devices;
 - System identification numbers, names, or connecting circuits;
 - Business continuity and disaster planning, or response plans, or
 - Investigation information directly related to security penetrations or denial of services, or
 - The investigation of an act of terrorism that has already been committed.

For purposes of this section, "terrorism" means any act encompassed by the definitions set forth in Section 1268.1 of Title 21 of the Oklahoma Statutes.

Also in compliance with state law, the board will convene in executive session only when an executive session is listed on the board's agenda. The proposal for an executive session will contain sufficient information to advise the public that an executive session will be proposed, what will be discussed, and what action may be taken on the matters discussed. The board may meet in executive session under "New Business" if the item considered appropriately fits under new business and is an appropriate subject for executive session.

The agenda items will state the provision of Section 307 of the law authorizing the executive session (For example, 25 O.S. Section 307 (B)(1)).

Any board vote pertaining to the executive session will be taken in open session.

References: 25 O.S. 307 (Section 528, School Laws of Oklahoma)
25 O.S. 311 (Section 533, School Laws of Oklahoma)
Enr. SB 305 (2003 Legislative Session)