

February 23, 2017

BOARD AGENDA
SPECIAL BOARD MEETING
MIDWEST CITY-DEL CITY PUBLIC SCHOOLS
FEBRUARY 23, 2017
5:00 P.M.
MID-DEL BOARD OF EDUCATION, BOARD ROOM
7217 S.E. 15TH STREET
MIDWEST CITY, OK 73110

- I. Opening Exercises
 - A. Call to Order and roll call recording of members present and absent
 - B. Flag Salute
- II. Approval of the Agenda
- III. Due Process Hearing for Mr. Micah Mattingly regarding his possible dismissal:
 - A. Board President shall convene the hearing, state the purpose of the hearing, introduce the parties and administer an oath to all persons who will testify
 - B. Opening Statement by attorney for the Superintendent
 - C. Opening Statement by Mr. Mattingly or his attorney
 - D. Presentation of evidence by attorney for the Superintendent, subject to cross-examination by Mr. Mattingly or his attorney and questions from the Board of Education
 - E. Presentation of evidence by Mr. Mattingly or his attorney, subject to cross-examination by the attorney for the Superintendent and questions from the Board of Education
 - F. Presentation of rebuttal and surrebuttal evidence, as necessary
 - G. Closing Statement by Mr. Mattingly or his attorney
 - H. Closing Statement by attorney for the Superintendent
- IV. Proposed Executive Session to discuss the dismissal or not of Mr. Micah Mattingly and to discuss possible Findings of Fact pursuant to 25 O.S. §307 (B) (1) and (B) (7).
 - A. Vote to convene in Executive Session
 - B. Vote to acknowledge the Board has returned from Executive Session
 - C. Statement of Minutes of Executive Session
- V. Vote to adopt or not to adopt Findings of Fact concerning Superintendent's recommendation for the dismissal of Mr. Micah Mattingly.
- VI. Vote to dismiss or not dismiss Mr. Micah Mattingly.
- VII. Discussion and vote on motion to instruct the Superintendent to notify Mr. Micah Mattingly of the Board's decision including the basis of the decision and the Findings of Fact.

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VIII. Discussion and possible action on any resignations received to date.

IX. Adjourn

This agenda was posted at the Board of Education Center, 7217 S.E. 15th Street, Midwest City, Oklahoma, on February 21, 2017, at 12:25 P.M., in accordance with the Open Meeting Law.

Minutes Clerk

The next Regular Board Meeting is scheduled for March 6, 2017, at 6:00 P.M.