

**NOTICE OF SPECIAL MEETING  
OF THE  
EL RENO BOARD OF EDUCATION  
DISTRICT #34, CANADIAN COUNTY, EL RENO, OKLAHOMA**

**El Reno Public Schools Administration Building  
100 S. Bickford  
El Reno, Oklahoma  
November 18, 2019  
5:30 pm**

As required by 25 O.S. § 311, notice is hereby given that the Board of Education of Independent School District #34, Canadian County, Oklahoma will hold a Special Meeting on the 18<sup>th</sup> day of November 2019, at 5:30 pm at El Reno Public Schools Administration Building, 100 S. Bickford, El Reno, Oklahoma

**AGENDA**

1. Call to Order and Determination of Quorum Present.
2. Open Meeting Act Compliance.
3. Consideration, discussion, and possible action on closed/executive session to be held in the El Reno Public Schools Administration Building, 100 S. Bickford, El Reno, Oklahoma, as authorized by 25 O.S. § 307(B)(4) of the Oklahoma Open Meeting Act for the purpose of discussing matters defined below.
  - a. **Statement by Attorney.** The information to be discussed in this agenda items requires confidential communications between the Board of Education of Independent School District #34 and its attorney concerning pending claims or actions, and disclosure would seriously impair the ability of the Board of Education of Independent School District #34 to process the claims or actions in the public interest.
  - b. Determination, pursuant to counsel's advice, to go into executive session in the Superintendent's Office located in the El Reno Public Schools Administration Building, 100 S. Bickford, El Reno, Oklahoma.
  - c. Consideration and discussion of potential litigation.
4. Board acknowledges return to open session.
5. Consideration, discussion, and possible action on items considered in executive session.
6. Possible consideration and vote regarding adjournment

As required by 25 O. S. § 311, a notice and an agenda is hereby posted showing that the Board of Education of Independent School District #34 of Canadian County, Oklahoma will hold a special meeting on November 18, 2019, at 5:30 pm. The place and street address of the meeting will be at the El Reno Public School Administration Building, 100 S. Bickford, El Reno Oklahoma 73036. Posted on this 15<sup>th</sup> day of November 2019, on or before 5:30pm on the front door of the School Administration Building, 100 S. Bickford, El Reno Oklahoma and verified by Mr. Craig McVay, Superintendent.

A handwritten signature in black ink, appearing to read "Laura Kennedy". The signature is fluid and cursive, with a long horizontal stroke extending from the end of the name.