

**AGENDA  
RYAN BOARD OF EDUCATION  
SPECIAL BOARD MEETING  
RYAN SCHOOL ADMINISTRATION BUILDING  
OKLAHOMA STATE HIGHWAY 32-EAST  
1 MILE EAST OF U.S. HIGHWAY 81  
SOUTH SIDE OF ROAD  
JEFFERSON COUNTY  
RYAN, OKLAHOMA 73565  
THURSDAY, JUNE 28, 2018  
12:00 P.M.**

**NOTE: THE RYAN BOARD OF EDUCATION MAY DISCUSS, VOTE TO APPROVE, VOTE TO DISAPPROVE, VOTE TO TABLE, OR NOT TO VOTE ON ANY ITEM OF THIS AGENDA.**

1. Call to order.
2. Roll call of Board Members.
3. Possible consideration and vote to award contract for Bid Package #1 – Demolition to Midwest Wrecking in the amount of \$54,780.00.
4. Possible consideration and vote to award contract for Bid Package #2 – Concrete to Bill's Paving in the amount of \$76,909.31
5. Possible consideration and vote to award contract for Bid Package #3 – Masonry to Red Sky Constructors in the amount of \$190,005.41
6. Possible consideration and vote to award contract for Bid Package #4 – Steel to HK&S Iron in the amount of \$125,740.00
7. Hearing regarding the proposed dismissal of Principal Myra Hamm:

Note to Public: This agenda provides for a hearing regarding the proposed dismissal of Principal Myra Hamm; the purpose of the meeting is not to conduct a public forum regarding district operations in general. Accordingly, only the Superintendent, the Principal, and those individuals called by the Superintendent and Principal to present testimony to the Board relevant to the reasons advanced for the proposed dismissal of the Principal will address the Board of Education.

The hearing will be conducted in the following order:

A. The Board President will convene the hearing, state the purpose of the hearing, and ask all those who will be testifying in the hearing to stand and take the oath to swear or affirm to tell the truth in this proceeding.

B. Brief opening statement, if any, by the Superintendent as to the evidence to be presented.

C. Brief opening statement, if any, by the Principal as to the evidence to be presented.

D. Presentation of witnesses/evidence by the Superintendent in support of the dismissal recommendation, followed by any cross-examination by Principal of any witness called by the Superintendent regarding the statements made by the witness, and any questions by board members of any witness called by the Superintendent.

E. Presentation by Principal of witnesses/evidence opposing the recommendation, followed by any cross-examination by Superintendent of any witness presented by the Principal

regarding the statements made by the witness, and any questions by board members of any witnesses presented by the Principal.

F. Presentation by Superintendent of rebuttal evidence, if any, that being evidence in response to the evidence presented by the Principal. If there is no rebuttal evidence to be presented by the Superintendent, then the hearing will proceed to item I.

G. If any rebuttal evidence is presented by the Superintendent, then cross-examination by the Principal of any such rebuttal witness regarding the statements made by the witness, followed by questions by board members of the witness.

H. If any rebuttal evidence is presented by the Superintendent, then presentation by Principal of evidence in response to the Superintendent's rebuttal evidence regarding the statements made by the witness, followed by cross-examination by the Superintendent of such witnesses, and questions by board members of any such witnesses.

I. Closing comments/arguments by the Principal and presentation of any proposed Findings of Fact for the board to consider in executive session.

J. Closing comments/arguments by the Superintendent and presentation of any proposed Findings of Fact for the board to consider in executive session.

K. Discussion and vote to convene into executive session, pursuant to 25 Oklahoma Statutes Section 307(B)(1), so that the board can discuss the evidence presented in the hearing and return to open session to vote to adopt Findings of Fact and vote to dismiss or not to dismiss Myra Hamm based upon the adopted Findings of Fact.

L. Vote to acknowledge the board has returned to open session.

M. Presentation of evidence session minutes.

N. Vote to adopt Findings of Fact concerning the evidence presented at the hearing.

O. Vote to dismiss or not to dismiss Myra Hamm from her employment with the District based upon the adopted Findings of Fact.

2. Vote to adjourn.

THIS AGENDA WAS POSTED ON MONDAY, JUNE 26, 2018 AT 12:00 P.M. ON THE FRONT DOOR OF THE ADMINISTRATIVE OFFICE BUILDING.



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TINA MORRISON, SUPERINTENDENT'S SECRETARY