

BOARD OF EDUCATION
LANE PUBLIC SCHOOL
REGULAR MEETING
LANE SCHOOL ADMINISTRATION BUILDING
601 WEST MCGEE ROAD
LANE, OKLAHOMA
February 10, 2020
6:00 p.m.

AGENDA


Note: The Lane Board of Education may discuss, vote to approve, vote to disapprove, vote to table, or decide not to vote on any item on this agenda.

Only those members of the public listed on the agenda will address the board. Pursuant to the open meeting act, no comments or questions from the audience will be allowed.

1. Call meeting to order.
2. Roll call of members.
3. Superintendent Report.
4. Principal Report.
5. Proposed executive session to discuss confidential communications between the board and Fred Hegenbart of Rosenstein, Fist & Ringold, legal counsel for the school district concerning pending claims after previously having been advised by legal counsel that disclosure of any additional information could seriously impair the ability of the school district to process the claim or conduct a pending investigation in the public interest. OKLA. STAT. tit. 25, § 307(B)(4). The legal matters to be discussed are: Atoka County District Court Case No. CJ-2013-40, Watson and Cannon v. Lane School District; Atka County District Court Case No. CJ-2014-59, Lane School District v. Ward & Glass, L.L.P. and strategy, settlements, attorney's fees and expenses attendant thereto.
6. Vote to convene or not to convene into executive session.
7. Acknowledge return to open session.
8. Executive session minutes compliance announcement.
9. Discussion and possible board action concerning *Ward & Glass* lawsuit.
10. Discussion and possible action concerning settlement of *Watson and Cannon* lawsuit and possible approval of entry of judgment and settlement agreement concerning same.
11. Discussion and possible board of action to approve entry of the judgment and authorize the president of the board of education to sign-off on paperwork associated with a legal action to pay for legal fees incurred related to the defense of the previously named lawsuits.
12. Discussion and possible action to rehire or table the employment of Ashley Willis for Principal for the 2020-2021 school year.
13. Consent Agenda. All of the following items, which concern reports and items of a routine nature normally approved at a board meeting, will be approved by one board vote, unless any board member desires to have a separate vote or consideration and approval of the following items.
 - a. Minutes of the January 14, 2020 Regular Board Meeting.
 - b. FY-20, General Fund #11, Encumbrance #'s 224-243
 - c. FY-20, Building Fund #21, Encumbrance # 10

- d. Treasurer's Report.
 - e. Activity Fund Report.
14. New Business.
 15. Adjourn.

This agenda was posted on February 7, 2020 by 4:00 p.m., on the front door of the Administrative Building.



Teresa Bryant, Minute Clerk