

AGENDA
Sapulpa Public Schools
Special Virtual and Physical Meeting
511 E Lee, Sapulpa, OK 74066 Washington Administration Center Board Room
511 E Lee
Sapulpa, OK 74066
Tuesday, December 13, 2016 at 12:00 PM

This meeting will be conducted via teleconferencing, via videoconferencing, and at a physical location.

I. Call the Meeting to Order

II. Action Items

A. Approval of Hobson Rental Property Lease Agreement.

B. Proposed Executive Session, pursuant to OKLA. STAT. tit. 25, Section 307 (B)(4) (2011) of the Oklahoma Open Meeting Act, for the purpose of confidential communications between the board and its attorney concerning the following pending litigation and claims: Trant Kirven and Christopher Boone v. Independent School District No. 33 of Creek County, Oklahoma, Case No. 16-cv-478-GKF-TLW, United States District Court for the Northern District of Oklahoma, and certain Title VII claims brought by Messrs. Kirven and Boone the board having previously been advised by its attorney that public disclosure of such communications will seriously impair the ability of the School District to defend the lawsuit and and process the claims and to discuss Personnel as listed, authorized by 25 O.S. Section 307 (B)(1) of the Oklahoma Open Meeting Act.

1. Vote to convene in Executive Session.

2. To acknowledge the Board has returned to Open Session.

3. Statement of Executive Session Minutes.

4. Motion, second, discussion and vote to take any action deemed appropriate by the Board of Education as to the lawsuit of Trant Kirven and Christopher Boone v. Independent School District No. 33 of Creek County, Oklahoma, Case No. 16-cv-478-GKF-TLW, United States District Court for Northern District of Oklahoma and certain Title VII claims brought by Messrs. Kirven and Boone.

C. Personnel

1. Vote to approve/disapprove employing Personnel as per attachment.

2. Vote to accept Resignations received since the last board meeting.

III. Adjourn

