

SPECIAL BOARD MEETING

Monday, December 6, 2021 6:00 PM

Board of Education Independent School
District No. 4 Board Room, Board/Adm.
Bldg, Oologah-Talala Public Schools
10700 South 169 Highway Oologah,
Oklahoma 74053

Agenda

I. Call meeting to order.

II. Roll call.

III. Proposed executive session for the purpose of confidential communications between the Board of Education and its attorney(s) concerning Jane Doe 1 v. Independent School No. 4 of Rogers County, Oklahoma, et al., United States District Court for the Northern District of Oklahoma, Case No. 21-cv-00253-CVE-JFJ, the Board having been advised by its attorney(s) that disclosure will seriously impair the ability of the Board of Education to proceed in the public interest pursuant to Okla. Stat. tit. 25, § 307 (B), (4) & (7).

A. Vote to convene in executive session.

B. Vote to acknowledge return to open session.

C. Statement of executive session minute.

IV. Adjournment