

**Superintendent's Report and Board of Education Special Board Meeting**  
**January 11, 2018 5:30 PM**  
BOARD ROOM ADMINISTRATION OFFICE 1801 MCKENZIE PAWHUSKA, OK 74056  
1801 McKenzie  
Pawhuska, OK 74056

1. Call the Meeting to Order, recording of members present and absent, making of request that visitors silence their cell phones and that board members refrain from using their cell phones during the meeting.
  
2. Pledge of Allegiance, Salute to the Oklahoma Flag and Moment of Silence.  
*(I salute the flag of the State of Oklahoma. Its symbols of peace unite all people.)*
  
3. Welcome to visitors.
  
- 4. Due process hearing for Braxton Williams regarding his possible termination.**
  - 4.A. The Board President shall convene the hearing, state the purpose of the hearing, introduce the parties, and administer an oath to all persons who will testify.
  - 4.B. Opening statement by attorney for the Superintendent.
  - 4.C. Opening statement by Mr. Williams or his attorney.
  - 4.D. Presentation of evidence by attorney for the Superintendent, subject to cross-examination by Mr. Williams or his attorney and questions from the Board of Education.
  - 4.E. Presentation of evidence by Mr. Williams or his attorney, subject to cross-examination by the attorney for the Superintendent and questions from the Board of Education.
  - 4.F. Presentation of rebuttal and surrebuttal evidence, as necessary.
  - 4.G. Closing statement by Mr. Williams or his attorney.
  - 4.H. Closing statement by attorney for the Superintendent.
  
5. Consideration and vote to go into executive session to discuss and deliberate on the termination or not of Mr. Williams, pursuant to OKLA. STAT title 25 Â§ 307 (B) (1) and (7).
  
6. Vote to acknowledge the board has returned to Open Session:
  
7. Statement of Executive Session minute.
  
8. Consideration and vote to adopt Findings of Fact.
  
9. Vote to terminate or not terminate Mr. Williams from his employment with the District.
  
10. Consideration and vote to accept any resignation submitted to the Board of Education after posting of Agenda.

11. Adjourn:

This agenda was posted in the Administration office and on the East door of the entrance of the Administration office on Tuesday, January 8, 2018 at 4:00 p.m.; and is posted on the website at: [www.pawhuskadistrict.org](http://www.pawhuskadistrict.org).

Lauren A. Stanton

Superintendent's Secretary

Pawhuska Board of Education