

WOODALL BOARD OF EDUCATION

Amended Agenda for Special Meeting

May 2, 2017, 6:00 p.m.

Amended Agenda for Special Meeting Continuation of Meeting

May 22, 2017, 5:00 p.m.

Elementary School District No. 21 of Cherokee County, Oklahoma

Woodall Public Schools

School Library in the Administration Building

14090 West 835 Road

Tahlequah, OK 74464

As required by Section 311, Title 25 of the Oklahoma Statutes, notice is hereby given that the Board of Education of Elementary School District No. 21, Cherokee County, Oklahoma, will hold a **SPECIAL** meeting on the **2nd day of May, 2017, at 6:00 o'clock p.m.**, in the school library located in the Administration Building of Woodall Public Schools, 14090 West 835 Road, Tahlequah, Oklahoma.

1. Call to order and roll call recording of members.
2. Motion and vote to approve a contract for legal services between Woodall Public Schools and Walta & Walta, Attorneys for serving as the board's legal advisor in administrative hearings before the board of education.
3. Due Process Hearing for Dr. Geary Crofford
 - A. The board president, or designee, will convene the hearing, state the purpose of the hearing, introduce the parties and administer an oath to all individuals who will testify. Upon the request of either party, the president may exclude from the hearing room the witnesses not at the time under examination. A party to the proceeding and his designee shall not be excluded.
 - B. Opening statement by superintendent or designee.
 - C. Opening statement by Dr. Geary Crofford or designee.
 - D. Presentation of superintendent's witnesses and evidence, followed by cross-examination of witnesses by Dr. Crofford or designee.
 - E. Questions by board members or board's counsel may be asked following the presentation of each witness.
 - F. Presentation of Dr. Crofford's witnesses and evidence, followed by cross-examination of witnesses by superintendent or designee.
 - G. Questions by board members or board's counsel may be asked following the presentation of each witness.
 - H. Presentation of rebuttal and surrebuttal witnesses and evidence, as necessary.
 - I. Closing argument by superintendent or designee.
 - J. Closing argument by Dr. Crofford or designee.

- L. Motion, consideration, and vote to convene in executive session as authorized by OKLA. STAT. tit. 25 § 307 (B)(1) to deliberate on the recommended nonrenewal of Dr. Geary Crofford.
 - i. Executive session of the board.
 - ii. Motion and vote to return to open session
 - ii. Board president's statement of executive session minutes.
 - M. Motion and vote on motion to accept or reject the superintendent's recommendation of nonrenewal of Dr. Geary Crofford and findings of fact upon which the board's decision is based.
4. Motion and vote to accept any employee resignations that have been submitted since the last board of education meeting or enter into any resignation agreement submitted since the last board of education meeting. The board reserves the right, pursuant to OKLA. STAT. tit. 25 § 307 (B)(1) and (7) to vote to go into any executive session to discuss any tendered resignation or agreement. If the board does go into executive session it will take the following actions prior to any motion and vote:
- A. Motion and vote to convene in executive session to consider employee resignations and/or agreements.
 - B. Motion and vote to return to open session.
 - C. Board president's statement of executive session minutes.
5. Adjourn.