

TAHLEQUAH PUBLIC SCHOOLS 111035

Special Meeting

March 27, 2017 6:00 PM

Board of Education Conference Room

225 N Water Ave

Tahlequah, Oklahoma

A. Call to order:

1. Recording of members present and absent
2. Pledge of Allegiance

B. Due Process Hearing for Support Employee Doug Roberts.

1. The board president 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.

2. Opening statement by Lisa Presley, Superintendent, or designee.

3. Opening statement by Doug Roberts, or designee.

4. Presentation of superintendent's witnesses and evidence, followed by cross-examination of witnesses by Mr. Roberts or designee.

5. Questions by board members may be asked following the presentation of each witness.

6. Presentation of Mr. Roberts' witnesses and evidence, followed by cross-examination of witnesses by superintendent, or designee.

7. Questions by board members may be asked following the presentation of each witness.

8. Presentation of rebuttal witnesses and evidence, as necessary.

9. Closing argument by superintendent, or designee.

10. Closing argument by Mr. Roberts, or designee.

11. Motion, consideration, and vote to convene in executive session as authorized by OKLA. STAT. tit. 25 § 307 (B)(1) and (7) to deliberate on the recommended dismissal of Doug Roberts.

- i. Executive session of the board.
- ii. Motion and vote to return to open session
- iii. Board president's statement of executive session minutes.

12. Motion and vote on motion to accept or reject the superintendent's recommendation of termination of Doug Roberts and findings of fact upon which the board's decision is based.

13. 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 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:

- i.** Motion and vote to convene in executive session to consider employee resignations and/or agreements.
- ii.** Motion and vote to return to open session.
- iii.** Board president’s statement of executive session minutes.

C. Motion to adjourn meeting.

Posted at _____ a.m. / p.m. this _____ day of _____, 2017 at the Board of Education Building, 225 N Water Ave., Tahlequah Oklahoma.

Notary Signature

Notary Number: 12005570 **Notary Expires:** June 12, 2020