

**AGENDA FOR**  
**BOARD OF EDUCATION**  
**MORRIS PUBLIC SCHOOLS**  
**INDEPENDENT SCHOOL DISTRICT NO. 3**  
**OKMULGEE COUNTY, OKLAHOMA**

As required by Section 311, Title 25 of the Oklahoma Statutes, notice is hereby given that the Board of Education of Independent School District No. 3 of Okmulgee County, Oklahoma, will hold a **SPECIAL MEETING** on May 19, 2016 at 6:00 o'clock p.m., at the Board of Education Room, Morris High School Addition, 6<sup>th</sup> and Ozark Streets, Morris, Oklahoma.

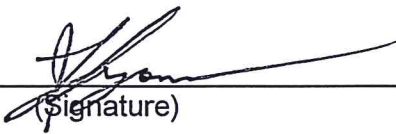
**AGENDA**

The following is a list of the business to be conducted by the Board of Education at the above meeting:

1. Call meeting to order.
2. Roll call.
3. Appeal hearing for Paulette Phillips regarding the Principal's order to leave school property and not return for six months:
  - A. Administration shall present each of the board members with a copy of the written summary previously provided to Mrs. Phillips supporting the Principal's order to Mrs. Phillips to leave school property and not return for six months.
  - B. Mrs. Phillips shall present each of the board members with a copy of a written response to the administration's paperwork in opposition to the Principal's order to Mrs. Phillips to leave school property and not return for six months.
  - C. Members of the board of education shall be afforded the opportunity to ask questions related to the Administration's written summary and Mrs. Phillip's written response.
  - D. Discussion, consideration and vote to accept, amend, or reject the decision of the Principal to order Mrs. Phillips to leave school property and not return for six months.
4. Motion, discussion and vote on motion to go into Executive Session to discuss among Board members and with the superintendent and the Board' attorney:
  - A. Matters involving a specific handicapped child, Student "A", claims related to Student "A" as contained in DPH 2098, State Department of Education, threatened claims made by Student "A" and her Parents, and the possible settlement of any and all claims, currently pleaded, contingent, or otherwise, between the District and Student "A" and her Parents, as authorized by OKLA. STAT. tit. 25, § 307(B)(4 & 6-7), the Board having been advised by its attorney that disclosure of such communications will seriously impair the ability of the board to process the claim in the public interest.
5. Motion and vote on motion to acknowledge return to open session.

6. Statement of President regarding minutes of executive session.
7. Motion, discussion, and vote to approve or not approve the settlement demand made by Student "A" and her Parents as to various claims between the District and Student "A" and her Parents, including but not limited to those claims currently asserted against the District in State Department of Education DPH 2098.
8. Motion and vote to authorize or not authorize the Superintendent to enter into settlement negotiations and to settle all claims related to Student A and her Parents, whether currently set forth in State Department of Education DPH 2098 or otherwise threatened, up to the terms contained in the Parents' settlement offers received by the District on May 17, 2016.
9. Adjournment.

Name of person posting this Notice: James Lyons  
(type or print)

  
\_\_\_\_\_  
(Signature)

Superintendent  
\_\_\_\_\_  
(Title or Position)

Posted this 17th day of May, 2016 at 2:45 o'clock P.M., at the outside front door of the Morris High School Building, Morris, Oklahoma.