

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

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, Okmulgee County, Oklahoma will hold a **SPECIAL MEETING** on March 7, 2016, at 6:00 o'clock p.m., at the Board of Education Room, Morris High School Addition, 6th and Ozark, 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. Discussion, consideration and vote to approve, not approve, or table the bids for the Eagle Park Lighting Project.
4. Discussion, consideration and vote to approve, not approve, or table the bids for the Eagle Park Saferoom / Restroom Facility Project.
5. Motion, discussion and vote on motion to go into Executive Session to discuss:
 - A. Matters involving a specific handicapped child, Student A, claims related to Student A as contained in DPH 2098, State Department of Education, as authorized by Okla. Stat. tit. 25, § 307(B)(4 & 6-7), the board having been advised by its attorney that disclosure will seriously impair the ability of the board to process the claim in the public interest.
6. Acknowledge return to open session.
7. Statement of Board President as to executive session.
8. Motion and vote to direct the Superintendent, in consultation with the school district's attorneys, take such action as the Superintendent deems appropriate as to claims related to Student A as contained in DPH 2098, State Department of Oklahoma.
9. Motion and vote to 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.

10. Vote to adjourn.

Name of person posting this notice:

Dianne King
Administrative Assistant


(Signature)

Posted this 3rd day of March 2016, at 1:00 o'clock p.m., at the Morris Public Schools Administration Building.

**NOTICE OF SPECIAL MEETING
OF THE BOARD OF EDUCATION OF
INDEPENDENT SCHOOL DISTRICT NO. 3
OKMULGEE COUNTY, OKLAHOMA
(MORRIS PUBLIC SCHOOLS)**

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, Okmulgee County, Oklahoma, will hold a **SPECIAL MEETING** as follows:

DATE: March 7, 2016
TIME: 6:00 o'clock P.M.
PLACE: Board of Education Room
Morris High School Addition
STREET ADDRESS: 6th and Ozark
Morris, Oklahoma

Filed with the **OKMULGEE COUNTY CLERK** on the date and at the time indicated by the County Clerk's stamp.

Name of person filing this notice:

James Lyons



(Signature)

Superintendent
(Title)

State of Oklahoma, Okmulgee County
OKMULGEE, OKLAHOMA
FILED

FEB 22 2016

BECKY THOMAS Co. Clerk
By _____ Deputy