

AGENDA
SPECIAL BOARD OF EDUCATION MEETING
PONCA CITY BOARD OF EDUCATION
PONCA CITY INDEPENDENT SCHOOL DISTRICT I-71
ADMINISTRATION BUILDING
WEST CONFERENCE ROOM
613 EAST GRAND AVENUE
PONCA CITY, OKLAHOMA 74601
WEDNESDAY, APRIL 20, 2016
12:00 p.m. (noon)

- 1. Call Meeting to Order and Roll Call of Board Members**
- 2. Discussion: Lewis and Associates Architects will provide an Update on the Design and Construction Schedule of the Ponca City High School Concert Hall**
- 3. Consideration of and Vote to Approve or Not Approve a Proposed Executive Session for the Following Purposes: to Discuss the Possible Termination, Reassignment, Resignation, and Employment of Personnel on the Attached Detailed Personnel Report [Authority for Executive Session: 25 O.S. Section 307 (B) (1)]; to Discuss Confidential Conversations with the Board's Attorney Concerning Pending Claims and Litigation [Authority for Executive Session: 25 O.S. Section 307 (B) (4)]; to Discuss the Purchase or Appraisal of Real Property [Authority for Executive Session: 25 O.S. Section 307 (B) (3)]; and to Discuss Negotiations [Authority for Executive Session: 25 O.S. Section 307 (B) (2)]**

Motion for Executive Session if one is desired.

- 4. Motion to Return to Open Session**
- 5. Recital by Board President that Minutes of Executive Session Were Kept by the Board Minutes Clerk and Will Remain Confidential**
- 6. Vote to Approve or Not Approve Recommendations for Termination, Reassignment, Resignation, and Employment of Personnel.**
- 7. Adjourn**