

NOTICE IS HEREBY GIVEN THAT THE **SPECIAL MEETING** OF THE BOARD OF EDUCATION OF THE CHICKASHA PUBLIC SCHOOL DISTRICT I-001, GRADY COUNTY, OKLAHOMA, WILL BE HELD IN THE BOARD ROOM IN THE ADMINISTRATION BUILDING, CHICKASHA PUBLIC SCHOOL, 900 WEST CHOCTAW AVENUE, ON **FEBRUARY 3, 2020**, AT **5:00 P.M.** WITH THE FOLLOWING ITEMS TO BE CONSIDERED:

If participation at any Board of Education meeting is not possible due to a disability, notification to the Board Clerk at least 24 hours prior to scheduled meeting is encouraged to make the necessary accommodations. The Board of Education may discuss, make motions, vote to approve, vote to disapprove, vote to table, or decide not to discuss any item on the agenda. Except for the items one through three, any agenda item may be considered and acted on in any order.

### **AGENDA**

<b>ITEM</b>	<b>Presented by:</b>
1. Call Meeting to Order.	President
2. Roll Call.	President
3. Pledge of Allegiance to the Flag.	President
4. Proposed executive session to have confidential communications with District's legal counsel regarding pending lawsuit, District Court of Grady County, CJ-2019-297, pursuant to 25 O.S. 307(B)(4).	President
5. Motion and vote to convene or not convene into executive session	President
6. Acknowledge return to open session and compliance statement	President
7. Discussion of Policies pertaining to Board of Education	President
8. Motion to adjourn.	President

This agenda was posted at **9:00 a.m.** on **January 31, 2020**, on the east and west doors of the Administration Building, Chickasha Public Schools, 900 W. Choctaw, Chickasha, OK, and emailed to the concerned public. Notice of the meeting was given to the Grady County Clerk at **2:45 p.m.** on the 29th day of January, 2020.

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Board Clerk