

BOARD OF EDUCATION  
ELEMENTARY SCHOOL DISTRICT NO. 35  
CREEK COUNTY, OKLAHOMA  
ALLEN BOWDEN PUBLIC SCHOOLS

As required by Section 311, Title 25 of the Oklahoma Statutes, notice is hereby given that the Board of Education of Elementary School District No. 35, Creek County, Oklahoma, will hold a **Special** meeting on **July 23, 2015 at 5:30 o'clock p.m.** at the Board Room, Main Building, Allen Bowden Public Schools, 7049 Frankoma Road, Tulsa, Oklahoma.

**AGENDA**

Note: The board may discuss, make motions, vote to approve, vote to disapprove, vote to table or decide not to discuss any item on the agenda.

1. Call meeting to order and roll call of members present and absent.
2. Board of Education President shall state the purpose of the hearing, introduce both parties and administer oath to all persons who will testify
3. Opening statement by the attorney for the administration
4. Opening statement by Mrs. Cox or her attorney
5. Presentation of evidence by attorney for the administration, subject to cross-examination by Mrs. Cox or her attorney and questions from the Board of Education
6. Presentation of evidence by Mrs. Cox or her attorney, subject to cross-examination by the attorney for the administration and questions from the Board of Education
7. Presentation of rebuttal and surrebuttal evidence, as necessary
8. Closing statement by Mrs. Cox or her attorney
9. Closing statement by attorney for the administration
10. Consideration and vote to go into Executive Session to discuss and deliberate pursuant to Okla. Stat. tit 25 § 307 (B) (1) and (7).
  - a) Dismissal or not to dismiss of Mrs. Cox
  - b) Accept the resignation of Candace Beesley, 4<sup>th</sup> grade teacher
  - c) Accept the resignation of Stephanie Hitsman as yearbook sponsor
  - d) Approve the employment of Heather Husted on a temporary contract for Special Education
11. Vote to acknowledge the return to Open Session
12. Statement of executive session minutes
13. Consideration and vote to adopt Findings of Fact

14. Vote to dismiss or not to dismiss Mrs. Cox from her employment with the Allen Bowden School District
15. Discuss and vote to approve or not approve the resignation of:
  - a) Candace Beesley as 4<sup>th</sup> grade teacher
  - b) Stephanie Hitsman as yearbook sponsor
16. Discuss and vote to approve or not approve the employment of Heather Husted as Special Education Teacher on a temporary contract for the 2015-2016 school year
17. Discuss and vote to approve or not to approve purchase order encumbrances for the 2015-2016 school year.
  - a) General Fund Blank Encumbrances PO# 57 – 72 in the amount of \$9,699.25
  - b) Child Nutrition Fund Encumbrances PO#14 in the amount of \$545.33
18. Discuss and vote to approve changing all blanket building fund purchase orders for 2015-2016 in the amount of \$68,000, previously approved on 6-29-15, to the 2015-2016 General Fund
19. Discuss and vote to approve or not to approve to calculate the school year by days or hours for the 2015-2016 school year
20. Adjournment

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Name of person posting this notice: Karen Pierce Business Manager  
(Name) (Title)

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Signature

Posted this 21<sup>st</sup> day of July, 2015 at 4:00 o'clock P.M. on the front window of the main building,  
Allen Bowden Public School, 7049 Frankoma Road, Tulsa, Oklahoma