

AGENDA FOR
BOARD OF EDUCATION
ELEMENTARY SCHOOL DISTRICT NO. 8
CREEK COUNTY, OKLAHOMA
LONE STAR 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. 8, Creek County, Oklahoma, will hold a **SPECIAL** meeting on the **19th day of November, 2024**, at **5:30 o'clock p.m.**, at the Room 1 (Board of Education Room) Administration Building (Yellow metal building behind main school building), Lone Star Public Schools, 2945 South Hickory, Sapulpa, Oklahoma.

AGENDA

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

1. Call to order.
2. Invocation
3. Motion, discussion, and vote to approve or not approve an engagement letter with Rosenstein, Fist, & Ringold to serve as legal counsel for the district and authorize the Board President to execute the same.
4. Presentation of Superintendent's recommendation for the dismissal of teacher Myra Harmon and vote to schedule a hearing on Superintendent's recommendation and to direct that notice of said hearing to be sent to Myra Harmon, together with a copy of the Superintendent's recommendation.
5. **Executive Session**-Motion, discussion, and vote on motion to convene or not convene into Executive session for the purpose of discussing the employment of teacher Myra Harmon, pursuant to 25 O.S. § 307(B)(1) & (7).
6. Vote to return to regular session.
7. Executive session compliance announcement.
8. Motion, discussion and vote to approve or not approve a Termination Agreement between teacher Myra Harmon and the district and to authorize the Board President to execute the same.
9. Motion, discussion, and vote to accept or not accept the resignation of teacher Myra Harmon.
10. Adjournment

Name of person posting this Notice: Tracie Hale

Signature: _____



Title: _____

Superintendent

Posted this **18th** day of **November, 2024**, at 3:08 o'clock P.M., on the front door of the administration building and on the outside door adjacent to the elementary office, Lone Star School, 2945 S. Hickory St. Sapulpa, OK.