

AGENDA FOR
BOARD OF EDUCATION
ELEMENTARY SCHOOL DISTRICT COO9
ROGERS COUNTY, OKLAHOMA
JUSTUS-TIAWAH PUBLIC SCHOOL

As required by Section 311, Title 25 of the Oklahoma Statutes, notice is hereby given that the Board of Education of Elementary School District C009, Rogers County, Oklahoma, will hold a Special board meeting on Friday, February 21, 2025, at 6:15 PM. in the Board Room located in the WPA Building, East of the Junior High Building, 14902 East School Road, Claremore, Oklahoma 74019.

1. CALL TO ORDER and ROLL CALL of the members
2. Proposed executive session for confidential communications with counsel for the school district concerning the employment status and whether or not to accept the resignation of Ron McCaughan, the board having been advised by its attorneys that disclosure of information would violate confidentiality requirements of Federal or State law pursuant to Okla. Stat. tit. 25, § 307(B)(1)(4) & (7).
 - a. Vote to convene in executive session.
 - b. Acknowledge return to open session.
 - c. Statement of executive session minute.
3. Discussion and vote to accept or reject the resignation agreement with Ron McCaughan and authorize the board president and board clerk to execute the resignation agreement.
4. Adjournment

Agenda Posted By: Dr. Shane Boothe, Superintendent
Agenda posted on the Junior High Building, 14902 E School Rd, Claremore, OK 74019 at _____AM/ PM on ___ day of _____, _____.