

AGENDA

Hennessey Public Schools
Special Virtual and Physical Meeting
Seminar Room, Auditorium
213 N Walnut
Hennessey, Oklahoma 73742
Tuesday, February 25, 2020 at 12:00 PM

This meeting will be conducted via teleconferencing, via videoconferencing, and at a physical location.

1. Call to Order

1.1. Roll Call and Declaration of Quorum

2. Regular Business

Proposed executive session pursuant to 25 Okl.Stat. Section 307(B)(4) to have confidential communications with the District's attorney, Phyllis Walta, concerning the litigation "In the Matter of the First Amended and Restated Ray Kokojan Revocable Trust Agreement", CV-2018-263, District Court of Garfield County.

a. Vote to enter executive session

b. Acknowledge return to open session

c. President's statement of executive session minutes

2.2. Discussion and Possible Vote to Authorize Superintendent Mike Woods to execute agreements in reference to the Kokojan Trust litigation as requested by attorney Phyllis Walta.

3. Adjourn