



STILLWATER BOARD OF EDUCATION  
Tuesday, June 4, 2024

**5:30 PM Special Meeting**  
**Stillwater Public Schools Administration Building**  
**314 S. Lewis**  
**Stillwater, OK 74074**

1. Call to Order and Roll Call
2. Due process hearing for Sheri Fox regarding her possible termination.
  - A. The Board President shall convene the hearing, state the purpose of the hearing, introduce the parties, and administer an oath to all person who will testify.
  - B. Opening statement by attorney for the Superintendent.
  - C. Opening statement by Ms. Fox or her attorney.
  - D. Presentation of evidence by attorney for the Superintendent, subject to cross-examination by Ms. Fox or her attorney and questions from the Board of Education.
  - E. Presentation of evidence by Ms. Fox or her attorney, subject to cross-examination by the attorney for the Superintendent and questions from the Board of Education.
  - F. Presentation of rebuttal and surrebuttal evidence, as necessary.
  - G. Closing statement by Ms. Fox or her attorney.
  - H. Closing statement by attorney for the Superintendent.
  - I. Consideration and vote to go into Executive Session to discuss and deliberate on the termination or not of Ms. Fox, pursuant to OKLA. STAT. tit. 25, 307(B)(1) and (7). **(Action)**
  - J. Acknowledge return to Open Session
  - K. Statement of Executive Session minutes.
  - L. Consideration and vote to adopt Finding of Fact. **(Action)**
  - M. Vote to terminate or not terminate Ms. Fox from her employment with the District. **(Action)**
3. Consider and Vote to Approve to accept any resignation submitted to the Board of Education after the posting of the Agenda.
4. Vote to adjourn **(Action)**

This agenda was posted on the inside of the front door (visible from outside the building) of the Administration Building (314 S. Lewis), and on the School District's website located at [www.stillwaterschools.com](http://www.stillwaterschools.com) on June 3, 2024, at 4:00 p.m. Notice of this special meeting was given to the Payne County Clerk on May 30, 2024, at 1:23 p.m.

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Tawni Hooten, Minutes Clerk