



BOARD AGENDA

Special Board Meeting

MIDWEST CITY - DEL CITY PUBLIC SCHOOLS

Monday, June 3, 2024, at 12:30 PM

Mid-Del Board of Education, Board Room

7217 S.E. 15th St.

Midwest City, Oklahoma 73110

Following is a list of the business to be conducted by the Board of Education at the above mentioned meeting. The Board of Education may discuss, make motions and vote upon all matters appearing on this Agenda. Such votes may be to adopt, reject, table, reaffirm, rescind, or take no action on any Agenda matter.

I. Opening Exercises:

- A. Call to Order and roll-call recording of members present and absent
- B. Moment of Silence
- C. Flag Salute

II. Approval of the agenda.

III. Proposed Executive Session for the purpose of:

Confidential discussions with the school attorney about the Letter of Warning and Request for Remediation received from the Oklahoma State Department of Education on the advice of the school attorney that disclosure would seriously impair the ability of the Board to respond to the Letter of Warning and Request for Remediation in the public interest - 25 O.S. Sec 307 (B)(4)

- 1. Vote to convene or not convene into Executive Session.
- 2. Acknowledge the Board has returned from Executive Session.
- 3. Executive Session Statement of Minutes.

IV. Discussion and possible Board action to authorize the Superintendent to take all appropriate action to appeal the OSDE Letter of Warning and Request for Remediation, including to request an appeal hearing. - Dr. Daniel

V. Adjourn

This agenda was posted at the Board of Education Center, 7217 S.E. 15 Street, Midwest City, Oklahoma, on 5/30/24, at 10:45 AM, in accordance with the Open Meeting Law.

The next Regular Board meeting is June 10, 2024.