

Board of Education Special Meeting  
Tuesday, November 19, 2024 6:00 PM

Miami Public Schools Central Office Board  
Room  
601 16th Ave NW  
Miami, Oklahoma 74354



## Agenda

1. Call to Order/Roll Call to establish quorum
2. The Board will discuss and vote to approve or not approve the presentation of superintendent's recommendation for the dismissal of Ashley Fairres; vote to schedule a meeting date, time, and place; and to direct that a copy of the superintendent's recommendation, along with a notice of due process rights, be mailed, hand-delivered or otherwise served upon Ms. Fairres as allowed by law.
3. The Board will discuss and vote to approve or not approve to affirm the decision of the Superintendent to terminate the extra duty assignments and contracts of Ashley Fairres.
4. Proposed Executive Session for the items listed below, which are all authorized by 25 O.S. Section 307(B)(1)
  - 4.A. Review applications, discuss candidates, narrow down candidates, etc. for the employment of a new Superintendent of Schools
5. Convene or not convene into executive session
6. Acknowledge board's return to Open Session.
7. Executive session minutes compliance announcement.
8. Board will adjourn

Where Posted: Front Display Case, Administrative Offices, 601 16th Ave NW, Miami, OK 74354

Date and Time: \_\_\_\_\_

Signature: \_\_\_\_\_

Title: Secretary to the Superintendent/B.O.E Minutes Clerk