

The Board of Education meetings may be held at such times as the members of the board agree upon and designate. The board will give notice in writing to the County Clerk by December 15 of the dates, times, and places of regularly scheduled meetings for the upcoming calendar year. Special meetings may be called by the president of the board or by a majority of the board in legal session. Meetings shall be held in the High School Library of the High School Building unless previous agreements have been made to meet elsewhere. The superintendent shall notify the members of the board of all meetings. Members of the board only in a regular, special, or emergency meeting shall transact official business.

The public will be notified of meetings and will be provided an agenda of each meeting in compliance with the requirements of Oklahoma law.

All regular, special, and emergency meetings of the Board of Education shall be open to the public in compliance with the Oklahoma Open Meeting Act. The Oklahoma Open Meeting Act may be found beginning at 25 O.S. § 301.

The president of the board shall maintain proper order in such meetings and will follow the agenda for each meeting. Patrons are not allowed to address the board unless pursuant an agenda item on which they are included and/or pursuant to the Public Participation regulations set forth below. Board members and administrative staff are not required to answer questions from the public, since doing so could be in violation of the Open Meeting Act. The board will not hear personnel complaints unless proper legal and administrative procedures concerning complaints have been followed.

No action will be taken by the board on any item addressed which is not on the agenda for the current meeting unless the issue is before the board legally as appropriate new business. New business is any matter, which could not have been foreseen by the board, the staff, or any patron prior to posting the agenda. New business is only allowed at regular meetings.

Executive sessions will be held only for the purposes of:

- Discussing the employment, promotion, demotion, disciplining, or resignation of any or all of the employees of the school district;
- Discussing negotiations concerning employees and representatives of employee groups;
- Hearing evidence and discussing the expulsion or suspension of a student or students only when requested by the students involved or their parents, attorney, or legal guardian;

- Discussing the purchase or appraisal of real property;
- To discuss matters involving a specific handicapped child;
- Confidential communications between the district and its attorney concerning a pending investigation, claim, or action of the district, with the advice of its attorney, determines that disclosure will seriously impair the ability of the district to process the claim or conduct a pending investigation, litigation, or proceeding in the public interest;
- Discussing any matter where disclosure of information would violate confidentiality requirements of state or federal law.
- To discuss the following:
 - The investigation of a plan or scheme to commit an act of terrorism;
 - Assessments of the vulnerability of government facilities or public improvements to an act of terrorism;
 - Plans for deterrence or prevention of or protection from an act of terrorism;
 - Plans for response or remediation after an act of terrorism;
 - Information technology of the District but only if the discussion specifically identifies:
 - Design or functional schematics that demonstrate the relationship or connections between devices or systems;
 - System configuration information;
 - Security monitoring and response equipment placement and configuration;
 - Specific location or placement of systems, components, or devices;
 - System identification numbers, names, or connecting circuits;
 - Business continuity and disaster planning, or response plans, or
 - Investigation information directly related to security penetrations or denial of services, or
 - The investigation of an act of terrorism that has already been committed.
- For purposes of this section, “terrorism” means any act encompassed by the definitions set forth in Section 1268.1 of Title 21 of the Oklahoma Statutes.

Any vote or action on an item or items discussed in executive session must be taken in a public meeting with the vote of each member publicly cast and recorded.

Approved: October 6, 2010

Board Clerk

Board President