

**SPECIAL MEETING OF BOARD OF EDUCATION
INDEPENDENT SCHOOL DISTRICT I-1
MURRAY COUNTY, OKLAHOMA
CITY OF SULPHUR COMPLEX COURTROOM
600 W. BROADWAY, SULPHUR, OKLAHOMA 73086
DATE: FEBRUARY 3, 2016
TIME: 6:00 P.M.**

1. Call to Order.
2. Roll Call.
3. Vote to approve or disapprove agenda as part of the minutes.
4. Hearing on recommendation of the Superintendent to dismiss John P. Swoboda, as a teacher at the Sulphur Middle School effective February 29, 2016, to be conducted as follows:
 - a. Opening statement by staff.
 - b. Opening statement by Mr. Swoboda or his attorney.
 - c. Presentation of staff's evidence, followed by cross-examination of witnesses by Mr. Swoboda, or his attorney and redirect and recross if any.
 - d. Questions by Board Members, if any.
 - e. Presentation of Mr. Swoboda's evidence, followed by cross-examination of witnesses by staff, and redirect and recross if any.
 - f. Questions by Board Members, if any.
 - g. Presentation of rebuttal and surrebuttal evidence as necessary.
 - h. Closing argument by staff.
 - i. Closing argument by Mr. Swoboda or his attorney.
5. Vote to approve, disapprove, or table going into executive session to review and consider evidence concerning dismissal of Mr. Swoboda as a teacher at the Sulphur Middle School, effective February 29, 2016.
6. Vote to approve or disapprove returning from executive session with no action taken in executive session.

7. **Vote to accept or reject the Superintendent's recommendation to dismiss John Swoboda, as a teacher at the Sulphur Middle School effective February 29, 2016, with recitation of findings of fact upon which the decision is based.**
8. **Vote to adjourn.**

During any properly scheduled open meeting the Board of Education may discuss, make motions, vote to approve or disapprove, vote to table, adopt, reject, reaffirm, rescind, or take no action on any agenda item.

Posted _____
Posted By _____