



Mustang Board of Education
Special Meeting Minutes
Friday, October 26, 2018 @ 4:00 PM
Mustang Administration Building/Board Room
906 South Heights Drive
Mustang, OK 73064

AUTHORITY OF THE BOARD OF EDUCATION

As required by Section 311, Title 25 of the Oklahoma Statutes, notice is hereby given that the Board of Education of Independent School District I-069 of Canadian County, Oklahoma held a Regular Meeting on Monday, Friday, October 26, 2018 at 4:00 PM. The place and street of the meeting was the Mustang Administration Building/Board Room, 906 South Heights Drive, Mustang, OK 73064.

Notice of this meeting was given to the County Clerk of Canadian County, Oklahoma at least forty-eight (48) hours prior to such meeting, and public notice of this meeting, with an agenda posted in prominent view at the Mustang Administration Building, 906 S Heights Drive, Mustang, Oklahoma, at least twenty-four (24) hours prior to this meeting, excluding Saturdays, Sundays and legal holidays, all in compliance with the Oklahoma Open Meeting Act.

Board President, Jeff Landrith called the meeting to order at 4:00 p.m. with Chad Schroeder and Dedra Stafford all present.

Motion to enter into executive session at 4:00 p.m. pursuant to OKLA. STAT., tit. 25, § 307(b)(4), for confidential discussions between the Board and its attorneys concerning the pending litigation of Chester "Chuck" L. Bailey, Jr. v. Independent School District No. 69 of Canadian County, Oklahoma, Case No. CIV-16-1055-HE, United States District Court for the Western District of Oklahoma, the board having been advised by its attorneys that disclosure will seriously impair the ability of the board to conduct the pending litigation in the public interest. This motion, made by Jeff Landrith and seconded by Chad Schroeder, Passed.

 aye
Stafford

 aye
Schroeder

 aye
Landrith

Board President, Jeff Landrith acknowledged return to Open Session at 5:33 p.m.

Vice President, Chad Schroeder stated that he, Jeff Landrith, Dedra Stafford, Charles Bradley, Nancy McKay and Attorney Bo Rainey via telephone were all in executive session and discussed to approve or not to approve granting authority to Jeff Landrith, Board President to enter into a settlement agreement, consistent with the discussions occurring during the Executive Session, and the discretion to commit the District to pay an amount up to the plaintiff's prayer or up to the plaintiff's last demand, whichever is lower, at the mandated settlement conference to be held on November 2, 2018, in Chester "Chuck" L. Bailey, Jr. v. Independent School District No. 69 of Canadian County, Oklahoma, Case No. CIV-16-1055-HE, United States District Court for the Western District of Oklahoma. No action was taken.

Motion to approve granting authority to Jeff Landrith, Board President to enter into a settlement agreement, consistent with the discussions occurring the Executive Session, and the discretion to commit the District to pay an amount up to the plaintiff's prayer or up to the plaintiff's last demand, whichever is lower, at the mandated settlement conference to be held on November 2, 2018 in Chester "Chuck" L. Bailey, Jr. v Independent School District No. 69 of Canadian County, Oklahoma, Case No. CIV-16-1055-HE, United States District Court for the Western District of Oklahoma. This motion, made by Chad Schroeder and seconded by Dedra Stafford, Passed.

 aye
Stafford

 aye
Schroeder

 aye
Landrith

Motion to adjourn at 5:34 p.m. This motion, made by Jeff Landrith and seconded by Chad Schroeder, Passed.

 aye
Stafford

 aye
Schroeder

 aye
Landrith

Brenda Dunn
Minutes Clerk

[Signature]
Board President