1. CALL TO ORDER

2. ROLL CALL

3. Due process hearing for Susan Boyd:
   a. The board president shall convene the hearing, state the purpose of the hearing and introduce the parties. Upon the request of either party, the president may exclude from the hearing room the witnesses not at the time under examination, except that a party to the proceeding and their representative shall not be excluded.
   b. Opening statement by superintendent or his designee or representative.
   c. Opening statement by Ms. Boyd or her designee or representative.
   d. Presentation of superintendent's evidence, followed by cross-examination of witnesses by Ms. Boyd or her designee or representative.
   e. Questions by board members.
   f. Presentation of Ms. Boyd’s evidence followed by cross-examination of witnesses by superintendent or superintendent's designee or representative.
   g. Questions by board members.
   h. Presentation of rebuttal and surrebuttal evidence as necessary.
   i. Closing argument by superintendent or his designee or representative.
   j. Closing argument by Ms. Boyd or her designee or representative.
   k. Consideration and vote to go into executive session pursuant to Okla. Stat. tit. 25, § 307 (B) (1) & (7) to deliberate on the dismissal or not of Susan Boyd.
   l. Vote to acknowledge return to open session.
m. Board president's statement of executive session minute.

n. Vote by board to accept or reject the superintendent's recommendation for the dismissal of Susan Boyd and recitation of findings of fact upon which the decision is based.

4. Discussion and vote to accept any resignations tendered since the last Board meeting.

5. ADJOURNMENT

EXHIBITS: Copies of exhibits are available in the Office of the Superintendent

SCHEDULE OF MEETINGS:

Next Regular Meeting – May 21, 2019 at 6:00 p.m.

This agenda was posted Friday, April 12, 2019, prior to 5:00 p.m. on the district web site and at the front entrance of the Board of Education Services & Technology (B.E.S.T.) Center, 202 West Broadway, Muskogee, Oklahoma. Notice of this Special Meeting was submitted for filing in the Office of the County Clerk of Muskogee, Oklahoma on March 26, 2019.