

**AGENDA**  
**SPECIAL MEETING**  
**COMMERCE BOARD OF EDUCATION**  
**JULY 8, 2004**  
**10:00 A.M.**  
**COMMERCE HIGH SCHOOL**  
**420 D STREET**  
**COMMERCE, OKLAHOMA**

(Note: The board may discuss, vote to approve, vote to disapprove, vote to table, or decide not to discuss any item on the agenda.)

1. Call to order and roll-call recording of members present and absent.
2. Invocation
3. Proposed executive session for the purpose of discussing confidential communications between the board and its attorney concerning possible settlement of a pending lawsuit filed by Ramona Boyd against the School District in the United States District Court for the Northern District of Oklahoma under Case No. 02-CV-19-EA(X) pursuant to a Settlement Conference Order entered in that case. The board's attorney has previously advised the board that it should determine that disclosure of such communications would seriously impair the ability of the District to process the claim in the public interest as authorized by OKLA. STAT. Tit. 25 § 307(B)(4).
4. Vote to convene or not to convene in executive session.
5. Vote to acknowledge or not acknowledge the board's return to open session.
6. Executive Session Minutes Compliance Announcement.
7. Action item. Consideration and vote to approve proposed settlement reached in Boyd litigation, if any (if necessary).
8. Vote to adjourn.

This agenda was posted on the inside of the front door (visible from outside the building) of the Commerce High School building at 3:30 p.m. on the 2<sup>nd</sup> day of July, 2004, and notice of this special meeting was given in writing to the Ottawa County Clerk at least forty-eight (48) hours prior to said meeting.

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Jim Haynes, Superintendent of Schools