Ninnekah Public Schools
Board of Education Special Meeting
Ninnekah Elementary School Library, 810 Dell Street, Ninnekah, Oklahoma 73067
Wednesday, June 12, 2024 at 4:15 PM

MINUTES

1. Call to order and recording of members present and absent

2. Proposed executive session for the purpose of confidential communications between the Board of Education and its attorney(s) concerning Baker, et al. v. Independent School District No. 51 of Grady County, et al., U.S.D.C. for the Western District of Oklahoma, Case No. 21-CV-797-D, the Board having been advised by its attorney(s) that disclosure will seriously impair the ability of the Board of Education to proceed in the public interest pursuant to OKLA. STAT. tit. 25, § 307 (B), (4) & (7).
Motion for executive session for the purpose of confidential communications between the Board of Education and its attorney(s) concerning Baker, et al. v. Independent School District No. 51 of Grady County, et al., U.S.D.C. for the Western District of Oklahoma, Case No. 21-CV-797-D, the Board having been advised by its attorney(s) that disclosure will seriously impair the ability of the Board of Education to proceed in the public interest pursuant to OKLA. STAT. tit. 25, § 307 (B), (4) & (7). This motion, made by Diane Carroll and seconded by Delanie Berry, Carried.

Delanie Berry:	Yea
Diane Carroll:	Yea
Brock Perryman:	Yea
Dustin Tate:	Yea

3. Vote to convene in executive session.

4. Acknowledge return to open session.

5. Statement of Executive session minute.

6. Discussion, consideration, and vote to approve or disapprove any tentative settlement reached at the Settlement Conference concerning Baker, et al. v. Independent School

District No. 51 of Grady County, et al., U.S.D.C. for the Western District of Oklahoma, Case No. 21-CV-797-D.

7. Discussion, consideration, and vote to make offer of judgment in the case of Baker, et al. v. Independent School District No. 51 of Grady County, et al., U.S.D.C. for the Western District of Oklahoma, Case No. 21-CV-797-D, and to direct the School District's attorneys to communicate such offer of judgment to the attorneys for the plaintiffs.

8. Adjournment

Motion to adjourn. This motion, made by Delanie Berry and seconded by Diane Carroll, Carried.

Delanie Berry:	Yea
Diane Carroll:	Yea
Brock Perryman:	Yea
Dustin Tate:	Yea