

EXECUTIVE SESSIONS

The Holdenville Board of Education may, at its discretion, enter into executive session after the executive session is authorized by a vote in open session only if a proposed executive session is listed on the agenda. If new business arises within the statutory time limitations and otherwise qualifies for an executive session, it may be taken up in executive session.

The board may enter into executive session for any of the following reasons:

- 1.** To discuss the employment, hiring, appointment, promotion, demotion, disciplining, or resignation of any or all of the employees or volunteers of the school district. The board may also discuss the appointment of an individual to fill a board vacancy.
- 2.** To discuss negotiations concerning employees and representatives of employee groups.
- 3.** To discuss the purchase or appraisal of real property.
- 4.** To have confidential communications with its attorney concerning a pending investigation, claim, or action if the school district, with the advice of its attorney, determines that disclosure will seriously impair the ability of the district to process the claim or conduct a pending investigation, litigation or proceeding in the public interest.
- 5.** To hear evidence and discuss the expulsion or suspension of a student when so requested by the student, the parent, an attorney, or the legal guardian.
- 6.** To discuss matters involving a specific handicapped child.
- 7.** To discuss any other matter where disclosure of information would violate confidentiality requirements of state or federal laws.
- 8.** To engage in deliberations or to render a final or intermediate decision in an individual proceeding pursuant to Article II of the Administrative procedures.
- 9.** To discuss the following:

- a.** The investigation of a plan or scheme to commit an act of terrorism
- b.** Assessments of the vulnerability of government facilities or public improvements to an act of terrorism
- c.** Plans for deterrence or prevention of/or protection from an act of terrorism
- d.** Plans for the response or remediation after an act of terrorism
- e.** Information technology of the public body but only if the discussion specifically identifies:
 - i.** design or functional schematics that demonstrate the relationship or connections between devices or systems
 - ii.** system configuration information
 - iii.** security monitoring and response equipment placement and configuration
 - iv.** specific location or placement of systems, components, or devices
 - v.** system identification numbers, names or connecting circuits
 - vi.** business continuity and disaster planning, or response plans
 - vii.** investigation information directly related to security penetrations or denial of services
- f.** The investigation of an act of terrorism that has already been committed

The term “terrorism” means an act of violence resulting in damage to property or personal injury perpetrated to coerce a civilian population or government into granting illegal political or economic demands; or conduct intended to incite violence in order to create apprehension of bodily injury or damage to property in order to coerce a civilian population or government into granting illegal political or economic demands. Peaceful picketing or boycotts and other nonviolent action shall not be considered terrorism.

No action, decision, or vote shall be taken while the board is in executive session. The board shall reconvene the open meeting after an executive session prior to adjourning the meeting.

REFERENCE: 25 O. S. 307
70 O. S. 5 – 118
Atty. Gen. Op. 82 – 114