



# *Piedmont Public Schools*

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## AGENDA

### Special Board Meeting

**Piedmont Public Schools Board of Education**

**Tuesday, February 5, 2019 at 7:30 a.m.**

**Piedmont Administration Annex Board Room**

**723 Piedmont Road**

**Piedmont, Oklahoma 73078**

### **I. PROCEDURAL ITEMS**

- A. Call to order
- B. Roll call

### **II. BUSINESS**

- A. Consider and take possible action authorizing Spencer Fane, LLP to file litigation on behalf of Piedmont Public Schools against the Oklahoma Tax Commission and the Honorable Cindy H. Truong, Oklahoma County District Court Judge, in her official capacity (“Defendants”) regarding the court’s improper ruling with respect to motor vehicle tax funds distribution in Case No. CV-2016-1249, challenging the decision to withhold future motor vehicle collection from the district and other school districts, and appointing the Superintendent as the Board’s contact and representative for all OTC litigation-related decisions.
- B. Consider and take possible action to approve the contract with Spencer Fane, LLP for the legal representation of Independent School District No. 22, Piedmont Public Schools in litigation against the Oklahoma Tax Commission and other parties deemed essential to the lawsuit and to the relief sought.

### **III. ADJOURNMENT**

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Notice of this special meeting was given to the Canadian County Clerk on January 31, 2019, and the agenda was posted on February 1, 2019 at 4:00 p.m. at the Piedmont Public Schools Administration Office, 713 Piedmont Road N., Piedmont, OK 73078 by Dr. James G. White, Superintendent of Schools.