

**Special Board Meeting
Board of Education
September 20, 2024 at 12:00 p.m.
Piedmont Learning Center and Administration Office
Board Room/Conference Room
615 Edmond Road NW
Piedmont, Oklahoma 73078**

I. PROCEDURAL ITEMS

- A. Layne Jones called the meeting to order at 12:00 p.m.
- B. Derek Jones called roll:

Name:	Present	Absent
Neal Cast	X	
Jerrold Moser	X	
Derek Jones	X	
Katie Cornman	X	
Layne Jones	X	

Additional Admin/others present: Dr. Drew Eichelberger, Lisa Campbell, Mark Melton, Scott Ballard, and Tommy Buckner

II. EXECUTIVE SESSION

- A. Discussion and vote to convene in executive session, which may include members of law enforcement, to discuss: (1) assessment of the vulnerability of school facilities to an act of terrorism, (2) plans for deterrence, prevention, or protection from an act of terrorism, (3) plans for response or remediation after an act of terrorism, and (4) the configuration, placement, and monitoring of surveillance cameras in District buildings 25 O.S. Secs. 307(B)(11)(b), (B)(11)(c), (B)(11)(d), and (B)(11)(e)(2),(B)(11)(e)(3) and (B)(11)(e)(4).

Jerrold Moser made a motion to convene in executive session, which may include members of law enforcement, to discuss: (1) assessment of the vulnerability of school facilities to an act of terrorism, (2) plans for deterrence, prevention, or protection from an act of terrorism, (3) plans

for response or remediation after an act of terrorism, and (4) the configuration, placement, and monitoring of surveillance cameras in District buildings 25 O.S. Secs. 307(B)(11)(b), (B)(11)(c), (B)(11)(d), and (B)(11)(e)(2),(B)(11)(e)(3) and (B)(11)(e)(4).

Neal Cast. The votes were recorded as follows:

Neal Cast	Yes
Jerrold Moser	Yes
Derek Jones	Yes
Katie Cornman	Yes
Layne Jones	Yes

Motion passed.

B. Acknowledge the board's return to open session.

The board returned to open session at 2:27 p.m.

C. Executive session minutes compliance announcement.

The board entered into executive session at 2:27 p.m. for the purpose of discussing:

- (1) assessment of the vulnerability of school facilities to an act of terrorism,
- (2) plans for deterrence, prevention, or protection from an act of terrorism,
- (3) plans for response or remediation after an act of terrorism, and
- (4) the configuration, placement, and monitoring of surveillance cameras in District buildings 25 O.S. Secs. 307(B)(11)(b), (B)(11)(c), (B)(11)(d), and (B)(11)(e)(2),(B)(11)(e)(3) and (B)(11)(e)(4).

Those present in executive session were: Layne Jones, Katie Cornman, Derek Jones, Jerrold Moser, Neal Cast, Dr. Drew Eichelberger, Lisa Campbell; Assistant Superintendent, Mark Melton; Executive Director of Secondary Education, Scott Ballard; School Resource Officer Coordinator, Tommy Buckner; Chief Technology Officer.

Neal Cast left the executive session at 1:55 p.m.

No action was taken.

III. ADJOURNMENT

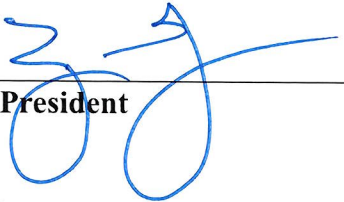
Jerrod Moser made a motion at 2:28 p.m. to adjourn the meeting. Derek Jones seconded the motion. The votes were recorded as follows:

Jerrod Moser	Yes
Derek Jones	Yes
Katie Cornman	Yes
Layne Jones	Yes

Motion passed.



Deputy Minutes Clerk



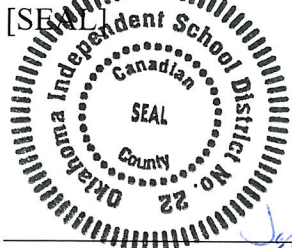
Board President

I, the undersigned, Minutes Clerk of the Board of Education of Piedmont Independent School District No. Twenty-Two of Canadian County, Oklahoma, do certify that the date, time, and place of this special meeting was filed in the office of the County Clerk of Canadian County on September 16, 2024 at 9:16 a.m.

I also certify that at least 24 hours prior to the meeting, excluding Saturday, Sunday and holidays, notice of the time, place and agenda of this meeting was posted on the Piedmont Public Schools website and also in prominent public view at the location of the meeting.

Witness my hand and seal of this school district on this 20th day of September, 2024.

[SEAL]





Deputy Board Minutes Clerk

