



*Broadcast live on channel 78*

*The MISSION of the Monroe County Schools is to empower all students to become responsible and contributing global citizens.*

**STRATEGIC OBJECTIVES:**

1. *Climate and Culture for Excellence*
2. *Outstanding Student Achievement*
3. *Effective Communication & Community Engagement*
4. *High Performing Workforce*
5. *Leader in Technology and Innovation*
6. *Accountable Resource Management*

## MINUTES

**July 10, 2015 ~ 11:30 AM**

Closed Attorney Client Session &  
Emergency Meeting

A.J. Henriquez Adm. Bldg.  
241 Trumbo Road

**Attendees:**

Chairman John R. Dick  
Andy Griffiths  
Bobby Highsmith  
Theron Simmons, Esq.  
Special Counsel: Mr. Malafy via  
phone

Mark T. Porter  
Superintendent

Absent:  
Vice Chairman Ron Martin, via phone

**EMERGENCY MEETING – TIME APPROXIMATE 11:30 A.M.**

**A. CALL TO ORDER, AND PLEDGE OF ALLEGIANCE.**

**B. ADOPT AGENDA AND FORMAT** – Superintendent’s and/or School Board Members requests to amend the agenda or remove items.

**C. REPORTS:**

Legal called for a closed session on

- a. Monroe County School Board v. BP Exploration & Production, Inc., BP America Production Company, BP, P.L.C., Transocean Offshore Deepwater Drilling, Inc., Transocean Deepwater, Inc., Transocean Holdings, LLC, Triton Asset Leasing GMBH Halliburton Energy Services, Inc., And Sperry Drilling Services, A Division Of Halliburton Energy Services, Inc., defendants pending in the United States District Court for the Southern District of Florida. And
- b. Charles v. MCSB

**D. CLOSED ATTORNEY-CLIENT SESSION**

a. Monroe County School Board v. BP Exploration & Production, Inc., BP America Production Company, BP, P.L.C., Transocean Offshore Deepwater Drilling, Inc., Transocean Deepwater,

Inc., Transocean Holdings, LLC, Triton Asset Leasing GMBH Halliburton Energy Services, Inc., And Sperry Drilling Services, A Division Of Halliburton Energy Services, Inc., defendants pending in the United States District Court for the Southern District of Florida.

**CITIZEN INPUT – No one from the public addressed the Board.**

**Upon the Recommendation of the Superintendent**

Bobby Highsmith motioned, and Andy Griffiths seconded to

**E. ACTION ITEMS**

1. Approve District Legal’s Recommended Settlement Agreement as a Result of the Closed-Attorney Client Session.

**Roll Call**

Mr. Highsmith Yes

Mr. Griffiths Yes

Mr. Martin Yes

Mr. Dick Yes

Motion passed without objection.

**On request of legal counsel the Board is reminded they are bound by a Confidentiality Order.**

**ADJOURNMENT**

*John Dick*  
Chair

*Mark T. Porter*  
Superintendent