

The District School Board of Indian River County met on January 13, 2015, at 4:00 p.m. The special meeting was held in the Teacher Education Center located in the School District Office at the J.A. Thompson Administrative Center located at 1990 25th Street, Vero Beach, Florida 32960. District School Board Members attending were: Chairman Matthew McCain, Vice Chairman Charles G. Searcy, and Board Members: Claudia Jiménez, Dale Simchick, and Shawn R. Frost. Dr. Frances J. Adams, Superintendent of Schools; and Suzanne D'Agresta, School Board Attorney, were also present.

Special District School Board Meeting for Pending Litigation Minutes

- I. Meeting was called to order by Chairman McCain.

- II. Purpose - Chairman McCain
 - A. Purpose of the Public Meeting is to Conduct a Closed Session on Pending Litigation**

Mrs. D'Agresta stated that under the law, the the Board Attorney requested to meet with the School Board in Executive Session to discuss pending litigation.
 - B. Estimated Duration of the Closed Session is Sixty Minutes**

Mrs. D'Agresta stated the estimated duration of the executive session was sixty minutes.
 - C. Names of Those Who would Attended the Closed Session:**

Mrs. D'Agresta stated for the record the names of those who would attend the executive session as follows:
Matthew McCain, Chairman
Charles G. Searcy, Vice Chairman
Claudia Jiménez, Board Member
Dale Simchick, Board Member
Shawn Frost, Board Member
Frances J. Adams, Ed.D., Superintendent of Schools
Suzanne D'Agresta, Esq., School Board Attorney
Adam Philpot, Esq., Carman, Beauchamp, Sang & Gonzales (defense counsel)
Atlantic Court Reporting

Mrs. D'Agresta stated that at the conclusion of the session, the Board would return to the dais to take action or to adjourn the meeting for the day.

- III. Recess to Discuss Settlement Negotiations and/or Strategy Related to Litigation Expenditures

This session was recorded by a certified court reporter from Atlantic Court Reporting.

Recess: Chairman McCain recessed the Special School Board Meeting at approximately 4:01 p.m. Chairman McCain reconvened the Special School Board Meeting at approximately 4:17 p.m.

IV. Reconvened Public Meeting – Chairman McCain

A. Approval of Proposed Settlement in State Court Litigation and Authorize the Superintendent to Execute all Paperwork to Effectuate the Proposed Settlement.
Superintendent recommended approval.

Chairman McCain called for a motion. Mr. Searcy moved to accept the settlement offer as presented to the Board and to authorize the Superintendent to execute all paperwork to effectuate the proposed settlement. Ms. Jiménez seconded the motion and it carried unanimously, with a 5-0 vote.

V. Adjourned Special Public Meeting – Chairman McCain

With no further business, the special meeting adjourned at approximately 4:17 p.m.