

**REGULAR BOARD MEETING**  
**Spiro Board of Education**  
**January 13, 2014**  
**7:00 p.m.**  
**Administration Building, Room 1**  
**600 West Broadway, Spiro, Oklahoma**

**AGENDA**

- 1. Call to order and recording of board members present and absent.**
- 2. Vote to approve or disapprove the minutes of the December 09, 2013 regular board meeting, December 17, 2013 special board meeting, and January 07, 2014 special board meeting.**
- 3. Vote to approve or disapprove payment of payroll and claims represented by General Fund for Operations 2013-2014 Encumbrance #363-383, Warrant #1147-1369, Building Fund for Operations 2013-2014 Encumbrance #21-22 and Warrant #81-92.**
- 4. Treasurer's report and Activity Fund report.**
- 5. Proposed executive session to hear parent comments and discussion involving a specific handicapped child Title 25, Section B (6) & (7), Oklahoma Statutes.**
  - a. Vote to enter into executive session.**
  - b. Vote to return to regular session.**

- 6. Discussion, consideration and possible action to approve Option and Lease Agreement with New Cingular Wireless PCS, LLC, granting New Cingular Wireless an option to lease certain real property of the District for the purpose of installing facilities and equipment for transmission of communications.**
- 7. Vote to approve or disapprove the Gifted & Talented Plan for 2014-2015 School Year.**
- 8. Vote to approve or disapprove revisions of 2013-2014 School Calendar to reflect usage of snow days.**
- 9. Vote to approve or disapprove the School Calendar for 2014-2015 School Year.**
- 10. Proposed executive session for the evaluation of superintendent.
  - a. Vote to enter into executive session.**
  - b. Vote to return to regular session.****
- 11. Proposed executive session on the rehiring of the superintendent for 2014-2015 School Year 25.O.S.Sec.307(B) (1).
  - a. Vote to enter into executive session.**
  - b. Vote to return to regular session.**
  - c. Vote to approve or disapprove the hiring of Don Atkinson as Superintendent.****
- 12. Superintendent Report/Presentation.**
- 13. New Business.**
- 14. Vote to adjourn.**

**This agenda was posted at the Administration Building on January 09, 2014 at 1:30 p.m.**

**POSTED BY: \_\_\_\_\_  
Linda Lashley – Minutes Clerk**