

REGULAR BOARD MEETING

Spiro Board of Education

February 08, 2016

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. Comments from the Public Regarding Agenda Items. (Limited to three (3) minutes) Agenda Items total comments not to exceed fifteen (15) minutes.
3. Vote to approve or disapprove the minutes of the January 11,2016 regular board meeting.
4. Vote to approve or disapprove payment of payroll and claims represented by General Fund for Operations 2015-2016 Encumbrance #502-568 Warrant#1426-1810 , Building Fund for Operations 2015-2016 Encumbrance #11.
5. Vote to approve or disapprove payment of claims represented by Bond Fund for Operations 2015-2016.
 - a. Warrant # 22
 - b. Warrant # 23
 - c. Warrant # 24
 - d. Warrant # 25
 - e. Warrant # 26
6. Treasurer's report and Activity Fund report.

7. Vote to approve or disapprove the Agreement for Membership and the Medicaid Agreement with the LeFlore County Special Education Coop.
8. Vote to approve or disapprove Purchase Order to Music Celebrations for band trip to Washington, DC-2017 for 11,000.00 to be paid out of activity fund.
9. Vote to approve or disapprove Bio-Medical Sciences Academy Joint Agreement between Kiamichi Technology Center and Spiro Public School.
10. Vote to approve or disapprove resignation of Debbie Gay as teacher.
11. Vote to approve or disapprove resignation of Debra Burnett as teacher.
12. Vote to assign Don Atkinson to the position of High School Alt. Ed teacher for 2016-2017 School Year.
13. Vote to approve or disapprove the purchase of a 4 wheel drive diesel tractor.
14. Proposed executive session to review applications and discuss employment of a new superintendent as authorized by Title 25 Oklahoma Statutes Section 307(B)(1).
 - a. Vote to convene in executive session.
 - b. Vote to acknowledge return to open session.
 - c. Statement of executive session minutes.
 - d. Vote to interview applicants for the superintendent position.
15. Vote to approve or disapprove change order #3 for the Spiro Public School System 2015 Building Bond Project with Williams Contracting, Inc..
16. Discussion and vote to approve or disapprove Contract for Audit of Public Schools for 2015-2016 School Year.
17. New Business.

18. Superintendent Report

19. Vote to Adjourn

This agenda was posted at the Administration Building on February 4, 2016 at 2:00 p.m.

POSTED BY: _____

Rhonda Howard-Minutes Clerk