

REGULAR BOARD MEETING

Spiro Board of Education

November 09, 2015

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 October 12, 2015 regular board meeting and October 26, 2015 special board meeting.
4. Vote to approve or disapprove payment of payroll and claims represented by General Fund for Operations 2015-2016 Encumbrance #361-404 Warrant#710-957, Building Fund for Operations 2015-2016 Warrant#44-55.
5. Vote to approve or disapprove payment of claims represented by Bond Fund for Operations 2015-2016.
 - a. Encumbrance #8
 - b. Warrant #15
 - c. Warrant #16
 - d. Warrant #17
6. Treasurer's report and Activity Fund report.
7. Vote to approve or disapprove the 2015 Schedule of Regular Board Meeting.

8. Vote to approve or disapprove the revised assessment fees for 2015-2016 for the LeFlore County Special Education Cooperative.
9. Vote to approve or disapprove proposed bid for electrical services from Softball/Baseball concession to sports light poles.
10. Vote to approve or disapprove the following deduct of \$-12,806.00 for outfield fence at the Softball/Baseball Complex for Williams Contracting.
11. New Business.
12. Superintendent Report
13. Vote to Adjourn

This agenda was posted at the Administration Building on November 05, 2015 at 3:20 p.m.

POSTED BY: _____
Rhonda Howard-Minutes Clerk