

## REGULAR BOARD MEETING

Spiro Board of Education

December 14, 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 November 9, 2015 regular board meeting.
4. Vote to approve or disapprove payment of payroll and claims represented by General Fund for Operations 2015-2016 Encumbrance #405-477 Warrant#958-1208, Building Fund for Operations 2015-2016 Encumbrance #9-10 Warrant#55-69 , Sinking Fund for Operations 2015-2016 Encumbrance #2 Warrant #1.
5. Vote to approve or disapprove payment of claims represented by Bond Fund for Operations 2015-2016.
  - a. Encumbrance #9-10
  - b. Warrant #18
  - c. Warrant #19
6. Treasurer's report and Activity Fund report.
7. Vote to approve or disapprove appointment of residency committee for entry year teacher.

8. Vote to approve or disapprove the purchase of 40 Mini Desktop Computers from Dylan's Computer for \$30,760.00 with Title VI money.
9. Proposed executive session for the purpose of discussing the employment and rehiring of the assistant superintendent, the high school principal, the assistant high school principal, the middle school principal, the upper elementary principal and the lower elementary principal for the 2016-2017 school year, as authorized by 25 OKLA STAT, 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.
10. Recommendation, consideration and vote to reemploy Russell Thornton as assistant superintendent, Larry Greenwood as High School principal, Dustin Gist as Assistant High School principal, Nicholas Carter as Middle School principal, Kyle House as Upper Elementary principal and Karen Tobler as Lower Elementary principal for 2016-2017.
11. Proposed executive session for the purpose of discussing the evaluation and employment of the superintendent for the 2016-2017 school year, as authorized by 25 OKLA STAT, 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.
12. Consideration and vote to employ Don Atkinson as Superintendent for the 2016-2017 school year or table consideration of Mr. Atkinson's reemployment for 2016-2017 until future meeting of the Board of Education.
13. Discuss the college remediation report.
14. Vote to approve or disapprove the revised Wellness Policy.
15. New Business.

16. Superintendent Report

17. Vote to Adjourn

This agenda was posted at the Administration Building on December 10, 2015 at 2:30 p.m.

POSTED BY: \_\_\_\_\_

Rhonda Howard-Minutes Clerk