

REVISED

REGULAR BOARD MEETING

Spiro Board of Education

August 8, 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.
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 July 11, 2016 Regular Board Meeting.
4. Vote to approve or disapprove payment of payroll and claims represented by Building Funds for Operations 2015-2016 Warrant # 134, General Fund for Operations 2016-2017 Encumbrance # 112-170 Warrant #31-141, Building Fund for Operations 2016-2017 Encumbrance #5-7, Warrant # 5.
5. Vote to approve or disapprove payments and claims represented by Bond Fund for Operations 2015-2016.
 - a. Warrant #28
 - b. Warrant #29
6. Treasurer's report and Activity Fund Report.
7. Vote to approve or disapprove resignation of Theresa Redwine as High School Teacher effective August 1, 2016.

8. Vote to approve or disapprove the Contract for Secondary Career and Technology Education Program(s) for the 2016-2017 School Year.
9. Proposed executive session on hiring of High School Math Teacher on a temporary contract for 2016-2017 School Year 25 O.S. Sec 307 (B) (1).
 - a. Vote to enter into executive session.
 - b. Vote to return to open session.
 - c. Vote to approve or disapprove the hiring of High School Math teacher on a temporary contract for 2016-2017 School Year 25 O.S. Sec 307 (B)(1).
10. Signing of contracts for 2016-2017 School Year.
11. Superintendent Report/Presentation
12. New Business.
13. Vote to adjourn.

This agenda was posted at the Administration Building on August 4, 2016 at 3:00p.m.

Posted by: -----
Rhonda Howard-Minutes Clerk