

**REGULAR BOARD MEETING**  
**Spiro Board of Education**  
**February 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 item total comments not to exceed fifteen (15) minutes.**
- 3. Treasurer's report and Activity Fund report.**
- 4. Vote to approve or disapprove the minutes of January 12, 2015 regular board meeting.**
- 5. Vote to approve or disapprove payment of payroll and claims represented by General Fund for Operations 2014-2015 Encumbrance #491-537, Warrant #1484-1733, Building Fund for Operations 2014-2015 Encumbrance #24-31and Warrant #101-121.**
- 6. Makenzie Clayton to address the board.**
- 7. Vote to approve or disapprove the Audit Engagement Letter for John David Turrentine for 2014-2015 School Year.**

- 8. Vote to approve or disapprove the Agreement for Membership and the Medicaid Agreement with the Leflore County Special Education Coop.**
- 9. Vote to approve or disapprove the resignation of Alex Barron as custodian.**
- 10. Vote to approve or disapprove modification of employment status for Kristen Williams.**
- 11. Vote to approve or disapprove the resignation of Judy Parker as teacher.**
- 12. Vote to approve or disapprove the hiring of Judy Parker as part-time computer teacher for School Year 2015-2016, with starting date of employment to occur 60 calendar days after May 18, 2015.**
- 13. Vote to approve or disapprove disproportionality policy.**
- 14. Superintendent Reports/ Presentation.**
- 15. New Business.**
- 16. Vote to adjourn.**

**This agenda was posted at the entrance to the Administration Building on February 5, 2015 at 2:00 pm.**

**POSTED BY: \_\_\_\_\_**  
**Rhonda Howard – Minutes Clerk**