

REGULAR BOARD MEETING
Spiro Board of Education
March 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. Loyalty Oath and Oath of Office to be given to Justin Sebo.**
- 3. Realignment of the board and vote to approve or disapprove the realignment.**
- 4. Comments from the Public Regarding Agenda Items. (Limited to three (3) minutes) Agenda item total comments not to exceed fifteen (15) minutes.**
- 5. Treasurer's report and Activity Fund report.**
- 6. Vote to approve or disapprove the minutes of February 09, 2015 regular board meeting and February 12, 2015 special board meeting.**
- 7. Vote to approve or disapprove payment of payment and claims represented by General Fund for Operations 2014-2015 Encumbrance #538-578, Warrant#1735-1967 Building Fund for Operations 2014-2015 Encumbrance #32-38 and Warrant #122-143.**

- 8. Proposed executive session to hear evidence and discuss the suspension of a minor student whereby disclosure of any additional information would violate FERPA. 25 O.S. Sections 307(B) (5) and (B) (7).**
 - a. Vote to convene or not to convene into executive session.**
 - b. Acknowledge return to open session.**
 - c. Executive session minutes compliance announcement.**
- 9. Vote to accept, reject or amend the recommendation of the administration with regard to the suspension of minor student A.**
- 10. Makenzie Clayton to address the board.**
- 11. Vote to approve or disapprove Software Service Agreement with Municipal Accounting Systems.**
- 12. Vote to approve or disapprove the resignation of Sharon Steele as teacher.**
- 13. Vote to approve or disapprove the resignation of Tery Magrini as Lower Elementary Counselor.**
- 14. Vote to approve or disapprove the hiring of Tery Magrini as part-time counselor in the lower elementary for School Year 2015-2016, with starting date of employment to occur 60 calendar days after May 18, 2015.**
- 15. Vote to approve or disapprove the purchase of a new school vehicle.**
- 16. Board to consider and take action on a resolution determining the maturities of, and setting a date, time and place for the sale of the \$1,950,000 General Obligation Building Bonds of the School District.**
- 16. Superintendent Report/Presentation.**

17. New Business.

18. Vote to adjourn.

This agenda was posted at the entrance to the Administration Building on March 05, 2015 at 1:00p.m.

POSTED BY: _____
Rhonda Howard – Minutes Clerk