

REGULAR BOARD MEETING
Spiro Board of Education
April 11, 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 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. Vote to approve or disapprove the minutes of the March 14, 2016 regular board meeting and March 29, 2016 special board meeting.**
- 4. Vote to approve or disapprove payment and claims represented by General Fund for Operations 2015-2016 Encumbrance #623-672, Warrant#2056-2294 Building Fund for Operations 2015-2016 Encumbrance #17-22 and Warrant #110-113.**
- 5. Vote to approve or disapprove payments and claims represented by Bond Fund for Operations 2015-2016 Warrant #27**
- 6. Treasurer's report and Activity Fund Report.**
- 7. Brett Seebach to address the board about R.F.P.**
- 8. Vote to approve or disapprove the Update of the Clep Plan for 2015-2016 School Year.**

9. **Vote to approve or disapprove the Temporary Appropriations for 2016-2017 School Year.**
10. **Vote to approve or disapprove the resignation of Angela Timmons as cheer sponsor.**
11. **Vote to approve or disapprove Honei Blankenship as cheer sponsor for 2016-2017 School Year.**
12. **Vote to approve or disapprove assigning Kandace Greenwood to Lower Elementary Counselor for 2016-2017 School Year.**
13. **Vote to approve or disapprove assigning Lisa Gist to Special Education teacher for 2016-2017 School Year.**
14. **Proposed executive session on hiring of Middle School Counselor for 2016-2017 School Year on a temporary contract 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 the hiring of Middle School Counselor for 2016-2017 School Year on a temporary contract 25 O.S. Sec 307(B)(1).**
15. **New Business.**
16. **Superintendent Report/Presentation.**
17. **Vote to adjourn.**

This agenda was posted at the entrance to the Administration Building on April 07, 2016 at 1:00 p.m.

POSTED BY: _____
Rhonda Howard – Minutes Clerk

