

**REGULAR BOARD MEETING**  
**Spiro Board of Education**  
**April 13, 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 the March 9, 2015 regular board meeting.**
- 5. Vote to approve or disapprove payment and claims represented by General Fund for Operations 2014-2015 Encumbrance #579-628, Warrant#1968-2220 Building Fund for Operations 2014-2015 Encumbrance #39-40 and Warrant #144-159 .**
- 6. Vote approve or disapprove the Update of the Clep Plan for 2015-2016 School Year.**
- 7. Vote to approve or disapprove the resignation of Michele Swint as custodian.**
- 8. Vote to approve or disapprove modification of employment status for Duane Williams.**

9. **Vote to approve or disapprove the revised calendar for 2015-2016 School Year.**
10. **Proposed executive session on hiring of Kindergarten Teacher for 2015-2016 School Year on a temporary contract 25 O.S. Sec 307 (B) (1).**
  - a. **Vote to enter into executive session.**
  - b. **Return to regular session.**
  - c. **Vote to approve or disapprove the hiring of Kindergarten Teacher for 2015-2016 School Year on a temporary contract 25 O.S. Sec. 307 (B) (1).**
11. **Proposed executive session on hiring of Lower Elementary Teacher for 2015-2016 School Year on a temporary contract 25 O.S. Sec 307 (B)(1).**
  - a. **Vote to enter into executive session.**
  - b. **Return to regular session.**
  - c. **Vote to approve or disapprove the hiring of Lower Elementary Teacher for 2015-2016 School Year on a temporary contract 25 O.S. Sec 307 (B)(1).**
12. **Vote to approve or disapprove Dustin Gist as Assistant High School Principal for 2015-2016 School Year.**
13. **Superintendent Report/Presentation.**
14. **New Business.**
15. **Vote to adjourn.**

**This agenda was posted at the entrance to the Administration Building on April 09, 2015 at 2:30 p.m.**

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

