

REGULAR BOARD MEETING
Spiro Board of Education
July 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 Items total comments not to exceed fifteen (15) minutes.**
- 3. Vote to approve or disapprove the minutes of the June 8, 2015 regular board meeting and June 22, 2015 and June 29, 2015 special board meeting.**
- 4. Vote to approve or disapprove payment of payroll and claims represented by General Fund for Operations 2015-2016 Encumbrance #1-169, Encumbrance #50000-50351 Warrant #1-38, Building Fund for Operations 2015-2016 Encumbrance #1-2 Warrant #1, Bond Fund for Operations 2015-2016 Encumbrance#1 Warrant #1.**
- 5. Treasurer's report and Activity Fund report**
- 6. Open Milk and Bread bids, if a bid is acceptable vote to approve or disapprove.**

7. **Vote to approve or disapprove the school year calculation days to hour's formula for the 2015-2016 School Year.**

8. **Vote to approve or disapprove administration representatives for Special Education programming for 2015-2016 School Year:**

| | | |
|-----------------------|---|-----------------------------------|
| Tery Magrini | - | Lower Elementary Counselor |
| Tara Harper | - | Upper Elementary Counselor |
| Karen Lawson | - | Middle School Counselor |
| Trudy McKinney | - | High School Counselor |

9. **Vote to approve or disapprove the following people to an Internal Activities Review Committee for the School Year 2015-2016:**

| | | |
|--------------------|---|------------------------|
| Chairperson | - | Larry Greenwood |
| Member | - | Chris Bunch |
| Member | - | Sherman Cox |
| Member | - | Amy Simmons |
| Member | - | Ann Nelson |

10. **Vote to approve or disapprove the teacher salary scale for 2015-2016 School Year.**

11. **Signing of employee 12 month contracts for 2015-2016 School Year.**

12. **Vote to approve or disapprove the quote from Apple Inc. Educations for School Foundation Grant to Spiro High School Library.**

13. **Vote to approve or disapprove the purchase of i-Ready Diagnostic & Institute Program with Curriculum Associates.**

14. **Vote to approve or disapprove Lease- purchase agreement with Spiro State Bank to purchase the new agriculture truck; if Lease-purchase agreement is approved, Superintendent and Board President are to sign agreement and related loan documents.**

15. **Vote to approve or disapprove the High School, Middle School, and Elementary Handbook.**

16. Superintendent Report/Presentation.

17. New Business.

18. Vote to adjourn.

**This agenda was posted at the Administration Building on
July 09, 2015 at 3:00 p.m.**

**POSTED BY: _____
Rhonda Howard – Minutes Clerk**