

REGULAR BOARD MEETING
Spiro Board of Education
August 10, 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 July 13, 2015 Regular board meeting.**
- 4. Vote to approve or disapprove payment of payroll and claims represented by General Fund for Operations 2015-2016 Encumbrance #170-223 Warrant #39-159, Building Fund for Operations 2015-2016 Encumbrance #3-4 Warrant #2-15, Bond Fund for Operations 2015-2016 Encumbrance #2-4 Warrant #2-4.**
- 5. Treasurer's report and Activity Fund report.**
- 6. Vote to approve or disapprove change order #1 for the Spiro Public School System 2015 Building Bond Project.**
- 7. Vote to approve or disapprove resignation of Lora Greb as Lower Elementary Teacher effective immediately.**

8. **Proposed executive session on hiring of Bus Driver for 2015-2016 School Year 25 O.S. Sec 307 (B)(1).**
 - a. **Vote to enter into executive session.**
 - b. **Vote to return to regular session.**
 - c. **Vote to approve or disapprove the hiring of Bus Driver for 2015-2016 School Year 25 O.S. Sec 307(B) (1).**
9. **Vote to approve or disapprove Roof Project for the Lower Elementary.**
10. **Vote to approve or disapprove the purchase of Field Poles for the Softball/Baseball Complex from Bridgewell Resources.**
11. **Vote to approve or disapprove the purchase of sports lights for the Softball/Baseball Complex from Rexel.**
12. **Vote to approve or disapprove the Contract for Secondary and Full-Time Career and Technology Education Program(s) for the 2015-2016 School Year.**
13. **Vote to approve or disapprove the resignation of Pearl J. Burris as a teacher effective immediately.**
14. **Superintendent Report/Presentation.**
15. **New Business.**
16. **Vote to adjourn.**

This agenda was posted at the Administration Building on August 6, 2015 at 4:00 p.m.

POSTED BY: _____
Rhonda Howard – Minutes Clerk

