

REGULAR BOARD MEETING
Spiro Board of Education
August 11, 2014
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. Vote to approve or disapprove the minutes of the July 14, 2014 regular board meeting and July 29, 2014 special board meeting.**
- 3. Vote to approve or disapprove payment of payroll and claims represented by General Fund for Operations 2013-2014 Warrant #3046, General Fund for Operations 2014-2015 Encumbrance #138-193 Warrant #66-150, Building Fund for Operations 2014-2015 Encumbrance #2-7 Warrant #15-18.**
- 4. Treasurer's report and Activity Fund report.**
- 5. Comments from the Public Regarding Agenda Items. (Limited to three (3) minutes) Agenda Items total comments not to exceed fifteen (15) minutes.**
- 6. Kim Milstead, Conciliation Specialist U.S. Dept. of Justice to address the board.**
- 7. Vote to approve or disapprove Dept. of Justice Proclamation.**

- 8. Discussion on the elimination and possible action to sell 1999 Ford Taurus from the transportation fleet**
- 9. Vote to approve or disapprove Supplemental Appropriation form 308.**
- 10. Signing of contracts for 2014-2015 School Year.**
- 11. Superintendent Report/Presentation.**
- 12. New Business.**
- 13. Vote to adjourn.**

This agenda was posted at the Administration Building on August 7, 2014 at 3:30 p.m.

POSTED BY: _____
Rhonda Howard – Minutes Clerk