

REGULAR BOARD MEETING
Spiro Board of Education
November 10, 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. Comments from the Public Regarding Agenda Items. (Limited to three (3) minutes) Agenda Items total comments not to exceed fifteen minute (15) minutes.**
- 3. Treasurer's report and Activity Fund report.**
- 4. Vote to approve or disapprove the minutes of the October 13, 2014 regular board meeting.**
- 5. Vote to approve or disapprove payment of payroll and claims represented by General Fund for Operations 2014-2015 Encumbrance #370-413, Warrant #928-1021, Building Fund for Operations 2014-2015 Encumbrance #21, and Warrant #67-71.**
- 6. Stacy Walker, Spiro Band Booster Club President to address the board.**
- 7. Vote to approve or disapprove the Student Academic Growth Policy.**

- 8. Board to consider and take action on employment of Stephen L. Smith Corp. to assist in preparation and reporting as it pertains to continuing disclosure for Building Bonds of 2010.**
- 9. Board to consider and take action on a resolution authorizing participation in the Municipalities Continuing Disclosure Cooperation Initiative for Building Bonds of 2010.**
- 10. Board to take action on the employment of Stephen H. McDonald & Associates, Inc. as Financial Consultant to the School District.**
- 11. Board to consider and take action on a resolutions authorizing the calling and holding of a special election to be held in this School District to authorize the issuance of general obligation bonds.**
- 12. Vote to approve or disapprove the Compilation Engagement Letter for William C. Pickle, Jr. for 2014-2015 School Year.**
- 13. Vote to approve or disapprove the 2015 Schedule of Regular Board Meetings.**
- 14. Exit Audit by John Turrentine and vote to approve or disapprove the Audit for 2013-2014 School Year.**
- 15. Superintendent Report/Presentation.**
- 16. Vote to adjourn.**

This agenda was posted at the entrance to the Administration Building on November 07, 2014 at 10:30 a.m.

POSTED BY: _____
Rhonda Howard – Minutes Clerk