

REGULAR BOARD MEETING
Spiro Board of Education
December 08, 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 November 10, 2014 regular board meeting.**
- 5. Vote to approve or disapprove payment of payroll and claims represented by General Fund for Operations 2014-2015 Encumbrance #414-446, Warrant #1185-1252, Building Fund for Operations 2014-2015, Warrant #85-86, Sinking Fund for Operations 2014-2015 , Warrant #1**
- 6. Vote to approve or disapprove Secretary/Encumbrance Clerk to be School Board Representative for OSAG.**
- 7. Stacy Walker, Spiro Band Booster Club President to address the board.**

8. **Discussion and possible action on concession assignment for school related organizations.**
9. **Proposed executive session for the evaluation of superintendent.**
 - a. **Vote to enter into executive session.**
 - b. **Vote to return to regular session.**
10. **Proposed executive session on the rehiring of the following administrators (superintendent, assistant superintendent, high school principal, middle school principal, upper elementary principal, and lower elementary principal) for 2015-2016 School year and evaluation of the superintendent. 250. S.Sec307 (B) (1).**
 - a. **Vote to enter into executive session.**
 - b. **Vote to return session.**
 - c. **Vote to approve or disapprove the hiring of Don Atkinson as Superintendent, Russell Thornton as Assistant Superintendent, Larry Greenwood as High School Principal, Nicholas Carter as Middle School Principal, Kyle House as Upper Elementary Principal, and Karen Tobler as Lower Elementary Principal.**
11. **Superintendent Report/Presentation.**
12. **Vote to adjourn.**

This agenda was posted at the entrance to the Administration Building on December 4, 2014 at 2:30 p.m.

POSTED BY: _____
Rhonda Howard – Minutes Clerk