

**SPECIAL BOARD MEETING**  
**Spiro Board of Education**  
**June 23, 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 payment of claims represented by General Fund for Operations 2013-2014 Encumbrance #643-660, Warrant #2820-3045, and Building Fund for Operations 2013-2014 Warrant #173-184.**
- 3. Proposed executive session on hiring of Upper Elementary music teacher on a temporary contract for 2014-2015 School Year 25 O.S. Sec 307 (B) (1).**
  - a. Vote to enter into executive session.**
  - b. Return to regular session.**
  - c. Vote to approve or disapprove the hiring of Upper Elementary music teacher on a temporary contract for 2014-2015 School Year 25 O.S. Sec. 307 (B) (1).**
- 4. Vote to approve or disapprove the ACH Origination Agreement with Spiro State Bank.**
- 5. Vote to approve or disapprove Rhonda Howard as authorized representative for Spiro School Dist. I-002 Property & Casualty Insurance and Workers Compensation.**
- 6. Vote to adjourn.**

**This agenda was posted at the Administration Building on June 19, 2014  
at 3:00p.m.**

**POSTED BY: \_\_\_\_\_  
Linda Lashley- Minutes Clerk**