

ELK CITY BOARD OF EDUCATION
Special Meeting
12:00 p.m., August 17, 2015
222 West Broadway
Elk City, OK 73644

MISSION STATEMENT

Elk City students will become life-long learners which will enable them to be cooperative, productive, responsible, and successful in a changing world.

- I. Call to order
- II. Vote to approve or not approve minutes for July 13, 2015 Regular Meeting.
- III. Financial Transactions
 - A. Vote to approve or not approve the Treasurer's report ending July 31, 2015.
 - B. Vote to approve or not approve Activity Fund report ending July 31, 2015.
 - C. Vote to approve or not approve new encumbrances and change orders as submitted.
- IV. Items for consideration
 - A. Consider adoption of a Resolution approving and affirming a Ground Lease Agreement and a Lease/Purchase Agreement and authorizing the execution of the same; authorizing employment of School District Counsel, Financial Advisor and Bond Counsel pertaining to financing; and authorizing School District officials to execute any and all necessary documents in connection with the aforementioned transactions.
 - B. Board to discuss building projects. No action taken.
 - C. Board to consider and take to approve or not approve Elk City Public Schools Residency Teacher Guidelines pursuant to H.B. 2885.
 - D. Board to consider and take action to approve or not approve the 2015-2016 Elementary Handbook.
 - E. Board to consider and take action to approve or not approve the 2015-2016 Secondary Handbook.
 - F. Board to consider and take action to approve or not approve the 2015-2016 Career Tech Contract for Secondary Career and Technology Education Programs.
 - G. Board to consider and take action to approve or not approve to Lease Purchase (2) 2012 Blue Bird 72 Passenger school buses.

H. Board to consider and take action to approve or not approve revision to Board Policy -EIC Honors Program / Valedictorian and Salutatorian.

V. Vote to convene or not convene into executive session and do one or all of the following as provided by 25 O.S. Section 307 (B)(1) of the Open Meeting Law.:

A. Discuss the employment, resignation, appointment of all persons listed as such on tonight's agenda.

VI. Executive Session

VII. Vote to return to open session.

VIII. Personnel

A. Vote to employ or not employ the following individuals for 2015-2016 school year:

1. Elementary Education - Third Grade (Pending Emergency Certification O.S.D.E) (Temporary Contract) (2)
2. Special Education - Early Childhood (Temporary Contract)
3. Social Studies/Math - Middle School (Pending Emergency Certification O.S.D.E) (Temporary Contract)
4. Pre-Kindergarten - Pioneer Elementary (Pending Emergency Certification O.S.D.E) (Temporary Contract)
5. Elementary P.E - Grandview (Temporary Contract)
6. Broadcast Journalism Assistant
7. Speech Pathologist - 3/5
8. Paraprofessional - Pioneer Elementary
9. Custodian (2) - Pioneer Elementary - Northeast Elementary
10. Cafeteria Manager - Pioneer Elementary
11. Teacher Aide - Pioneer Elementary

IX. Superintendent's Report:

- A. Resignation Letters Accepted
- B. OSSBA/CCOSA Conference - August 28-30, 2015
- C. New Employees and Assignment Changes
- D. Academic Assessment Monitoring Program Compliance Determination
- E. Bus Auction Results \$3,600.00
- F. Next Regular Meeting - 6:00 p.m., September 14, 2015

X. Questions and comments from public (3 minute time limit per individual).

* The Board of Education cannot legally enter into discussions or take action on any item addressed under public comment. State law dictates that only those matters specifically appearing on the board agenda may be discussed or voted upon by the Board of Education. Public comment exists to allow members of the public an opportunity to bring their concerns to the attention of the Board of Education. However, to prevent any potential violations of the Oklahoma Open Meeting Act, no interaction or discussion will occur with regard to any item addressed under public comment. Should action be deemed to be necessary, an item will appear on the next meeting agenda for discussion and/or possible board action.

XI. Adjourn

Anyone needing assistance to enter the Board of Education Building or special consideration during the meeting must notify the superintendent at least twelve (12) hours prior to the beginning of the meeting.

This agenda was posted at the Board of Education at 222 West Broadway, Elk City, OK at _____ on _____ 2015.

Posted by: _____
Buddy Wood, Superintendent

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