

ELK CITY BOARD OF EDUCATION  
Regular Meeting  
6:00 p.m., October 12, 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 meeting to order.
- II. Financial Transactions
  - A. Vote to approve or not approve the Treasurer's report ending September 30, 2015.
  - B. Vote to approve or not approve Activity Fund report ending September 30, 2015.
  - C. Vote to approve or not approve new encumbrances and change orders as submitted.
- III. Items for Consideration.
  - A. Board to consider and take action to appoint Penny Shockey - Board Minutes Clerk. .
  - B. Board to consider and take action to approve or not approve the Contract for Career and Technology Education Programs for 2015-2016.
  - C. Board to discuss I-meeting transition - No action taken.
  - D. Board to consider and take action to approve or not approve First Amendment to Dissemination Agent Agreement.
  - E. Capitol Improvements - Discussion - No Action to be taken.
  - F. Board to consider and take action to approve Kids Inc. to utilize an unused classroom as storage for athletic equipment.
- IV. 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, termination, or appointment of all persons listed as such on tonight's agenda.
- V. Executive Session
- VI. Vote to return to open session.

VII. Personnel

- A. Vote to employ or not employ the following individuals for the 2015-2016 school year:
1. ELL Teacher
  2. Pre-Kindergarten Teacher (Temporary Contract)
  3. Custodian
  4. Cafeteria (3)
  5. Paraprofessional (3)

VIII. Superintendent's Report:

- A. Congratulations to Elk City Fast Pitch Softball
- B. School District Enrollment
- C. Resignations
- D. 3<sup>rd</sup> Grade Standard Based Report Card
- E. OSSBA District 9 Meeting - November 10<sup>th</sup> @ Clinton.  
Please Confirm Registration with Chelsea by November 2<sup>nd</sup>.
- F. Next Regular Meeting - November 9, 2015 - 6:00 p.m.

IX. 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.

X. New Business: Superintendent

Present and have the Board vote, if necessary, on any items brought to the attention of the Superintendent after the agenda was posted.

XI. New Business: Board Members

Present and have the Board vote, if necessary, on any items not known by the Board Members prior to posting the agenda.

XII. 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