

ELK CITY BOARD OF EDUCATION
Regular Meeting
6:00 p.m., November 9, 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.

◆ **PUBLIC HEARING 5:45 p.m.: 2015-2016 School Budget as presented by Superintendent, Buddy Wood.**

- I. Call to order
- II. Vote to approve or not approve minutes for September 7, 2015 Regular Meeting.
- III. Vote to approve or not approve minutes for October 12, 2015 Regular Meeting.
- IV. Financial Transactions
 - A. Vote to approve or not approve the Treasurer's report ending October 31, 2015.
 - B. Vote to approve or not approve the Activity Fund report ending October 31, 2015.
 - C. Vote to approve or not approve the new encumbrances and change orders as submitted.
- V. Items for Consideration
 - A. Board to consider and take action to approve or approve the 2015-2016 Budget as submitted.
 - B. Board to consider and take action to approve or not approve a resolution calling for an annual election of Board of Education Office Number 1 for a 5 year term, (the election will be conducted on February 9, 2016; and the filing period for this office will be from 8:00 a.m. to 5:00 p.m. at the County Election Board, December 7, 8, & 9, 2015).
 - C. Board to consider and take action to approve or not approve the 2016 Calendar Year Schedule for Regular Board Meetings.

- D. Board to consider and take action to approve the 2016 Calendar Year Schedule for Regular Gifted and Talented Meetings.
 - E. Board to discuss error in the calculation of State Aid, chargeable revenue for Elk City Public Schools.
 - F. Capitol Improvement - Discussion - No action taken.
- VI. 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.
- VII. Executive Session
- VIII. Vote to return to open session.
- XI. Personnel
- A. Vote to employ or not employ the following individuals for the 2014-2015 school year:
 - 1. Paraprofessional
 - 2. Payroll Clerk / Insurance Coordinator
 - 3. Bus Driver
- X. Superintendent's Report
- A. Congratulations on School Activities
 - B. Letters of Resignation:
 - 1. David Cram
 - 2. Cathy Burgess
 - 3. Julius Green
 - 4. Tammy Mancuso
 - C. October 1 Enrollment and Count
 - D. District Accreditation Status Report
 - E. FEMA Meeting Information from May 23rd Flood Damages
 - F. High School Water Damage Repair - Progress
 - G. District 9 OSSBA Meeting November 10. Leave from Bus Barn @ 4:45 p.m.
 - H. Next Board Meeting - December 7, 2015 - 6:00 p.m.

XI. 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.

XII. New Business/Comments: Superintendent

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

XIII. New Business/Comments: Board Members

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

XIV. 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