

ELK CITY BOARD OF EDUCATION
Regular Meeting
6:00 p.m., February 8, 2016
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 January 11, 2016 regular meeting and January 26, 2016 special meeting
- III. Financial Transactions
 - A. Vote to approve or not approve the Treasurer's report ending January 31, 2016.
 - B. Vote to approve or not approve the Activity Fund report ending January 31, 2016.
 - C. Vote to approve or not approve new encumbrances and change orders as submitted.
- IV. Items for Consideration
 - A. Board to consider and approve or not approve the Financial Statement as prepared by the School Auditor for the fiscal year ending June 30, 2015
 - B. Board to consider and approve or not approve the 2016-2017 School Year Calendar
 - C. Board to discuss Capital Improvement Projects. No action taken.
- 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) and (B) (4) and of the Open Meeting Law:
 - A. Discuss the employment, resignation, or 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 the 2015-2016 school year:
 1. Title I Aide

- B. Consideration and vote to employ Rick Garrison as the Elk City District Superintendent for the 2016-2019 school year, to enter into an employment contract with Mr. Garrison, and to authorize Board members to sign the employment contract with Mr. Garrison.

IX. Superintendent's Report

- A. Update on Ad Valorem lawsuit.
- B. Bus Auction Proceeds \$1100
- C. Resignation Letters Accepted
 - 1. Corrie Richardson
 - 2. Ruth Pickens
 - 3. Bill Williams
 - 4. Lauren Jury
- D. Next Regular Meeting - March 7, 2016 - 6:00 p.m.

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. 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.

XII. 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.

XIII. 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 _____ 2016.

Posted by: _____
Buddy Wood, Superintendent