

ELK CITY BOARD OF EDUCATION
Regular Meeting
12:00 p.m., June 30, 2016

Board of Education Office
222 West Broadway
Elk City, OK 73644

- I. Call to order
- II. Financial Transactions
 - A. Vote to approve or not approve the new encumbrances and change orders as submitted.
 - B. Vote to transfer \$40,828.83 in the General Fund Refund Sub-Account #26 into the general Fund.
 - C. Vote to transfer \$11,458.54 in the Pioneer Center Account #42 into the General Fund.
- III. Personnel
 - A. Vote to employ or not employ the following individuals for the 2016-2017 school year:
 - 1. Vocational Ag (Temporary Contract)
 - 2. Speech Pathologist (Temporary Contract)
 - 3. Computer/Network Tech
 - 4. Computer/Network Tech (Summer Help)
- IV. Superintendent's Report:
 - A. District End of Year Financial Overview
 - B. School Improvements
 - C. Resignations - Krissy Cordell, Robin Gibson
 - D. Next Regular Meeting - July 11th, 2016 - 6:00 p.m.
- V. 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.

VI. 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.

VII. 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.

VIII. 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