

ELK CITY BOARD OF EDUCATION
Regular Meeting
6:00 p.m., September 12, 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 the minutes for August 17, 2016 Special Meeting.
- III. Presentation - Gear Up - School Academic Achievement Report - District Accreditation Status - Robin Coffman
- IV. Financial Transactions
 - A. Superintendent's Financial Report
 - B. Vote to approve or not approve the Treasurer's report ending August 31, 2016.
 - C. Vote to approve or not approve the Activity Fund report ending August 31, 2016.
 - D. Vote to approve or not approve new encumbrances and change orders as submitted.
- V. Items for Consideration
 - A. Board to approve or not approve a Gifted and Talented Advisory Committee for the 2016-2017 school year.
 - B. Board to consider and take action to approve or not approve the following Staff Development Committee Members.
 - C. Board to approve or not approve Elk City Public Schools 2016-2017 Gifted & Talented Plan.
 - D. Board to consider and take action to approve or not approve, the Estimate of Needs, and Sign Publication Sheet prepared by the school auditor for the County Excise Board for the fiscal year ending June 30, 2017.
 - E. Board to consider and take action on the employment of Stephen L. Smith Corp. as financial consultants to the School District, for the fiscal year 2016-2017.
 - F. Board to consider and take action to approve or not approve Superintendent Rick Garrison for the OPEH&W Board.

- G. Board to consider and take action to approve or not approve the adoption of the following policies: DM- Professional Growth, DMB- Professional Growth and Development, DMB-R- Professional Growth and Development (Regulation).
- H. Board to consider and take action to approve or not approve revisions to the following policies: EFBC-R- Computer Use, DNA- Teacher Evaluation.

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, or appointment of all persons listed as such on tonight's agenda.

VII. Executive Session

VIII. Vote to return to open session.

IX. Personnel

- A. Vote to employ or not employ the following individuals for the 2016-2017 school year:

1. Bus Driver

X. Superintendent's Report:

- A. School Building Improvements
- B. New Building Project Update
- C. Resignations
- D. OSSBA eMeeting Service
- E. District Enrollment
- F. Next Special Meeting - 5:00 p.m., October 10, 2016
- G. Next Regular Meeting - 6:00 p.m., October 10, 2016

XI. Questions and comments from public (3 minute time limit per individual). In accordance with School Policy BED-R, any person wishing to make public comment must notify the Superintendent 24 hours prior to posting the agenda.

* 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 _____, 2016.

Posted by: _____
Rick Garrison, Superintendent