

KONAWA PUBLIC SCHOOLS

Independent School District No. I-004
Seminole County
701 West South Street
Konawa, Oklahoma 74849

As required by Section 311, Title 25 of the Oklahoma Statutes, notice is hereby given that the Konawa Public School Board of Education of Independent School District I-004, Seminole County Oklahoma, will hold a **Special** meeting on **January 30, 2017** at **6:15 o'clock** p.m., at the Konawa Public School Board Room, 701 West South Street, Konawa, Oklahoma.

Board of Education Agenda

SPECIAL MEETING

January 30, 2017

KONAWA PUBLIC SCHOOLS

KONAWA PUBLIC SCHOOLS BOARD ROOM

701 WEST SOUTH

KONAWA, OK 74849

6:15 P.M.

The Board of Education may vote to convene in Executive Session to discuss any matter on this Agenda for which an Executive Session may be held under Oklahoma Law.

1. Call to Order
2. Roll Call
3. Presentation of Audit for the 2015-2016 school year.
 - a. Pam Dotson with Wilson, Dotson and Associates, PLLC
4. Superintendent's Report
5. Action Items
 - a. Vote to approve, not approve or table for further consideration offering a contract to candidate to fulfill vacated teachers assistant support position.
 - b. Vote to approve, not approve or table for further consideration audit findings for the 2015-2016 school year as presented by Pam Dotson with Wilson, Dotson and Associates, PLLC.
 - c. Vote to approve, not approve or table for further consideration Seminole Nation Foster Grandparent Program Memorandum of Understanding.
 - d. Vote to approve, not approve or table for further consideration temporary contract with Two Sisters to provide janitorial services in the Elementary.
 - e. Vote to accept letter of from John Jackson regarding last day of employment.
 - f. Vote to approve, not approve or table for further consideration designation of basketball uniforms as surplus to be sold to the public at basketball games.
6. Executive Session (25 O.S. § 307 (B) (1))
 - a. Consideration and vote to go into executive session to discuss personnel matters pursuant to (25 O.S. § 307 (B) (1) as follows:
 - i. Real Estate Acquisition
 - ii. Superintendent's Evaluation
 - b. Acknowledge return to open session.
 - i. *As Presiding officer of the Konawa Board of Education, I certify that the following were present in executive session Angie Gentry, Robert Coats, , Marion Hatter, Katie Akerman, Beverly Henshall, Andy Gower and the items listed were discussed. NO other matters were discussed and NO action was taken in executive session.*
7. Vote to Adjourn.

January 30, 2017

Agenda

STATE OF OKLAHOMA)
) ss.
COUNTY OF SEMINOLE)

I also certify that at least 48 hours prior to this meeting, excluding Saturdays, Sundays, and holidays, notice of the date, time place, and agenda of this meeting was posted in prominent public view at the location of the meeting.

POSTED AT THE ADMINISTRATION OFFICE, KONAHA CAMPUS, KONAHA,
OKLAHOMA: ON THE FRONT WINDOW, **January 27, 2017 AT 5:00 P.M.**

Lee Ann Duck
Minutes Clerk