

ADMINISTRATION

Kolby Johnson, Superintendent
Scott Douthit, Principal (Secondary)
Mechelle Johnson, Principal (Elementary)
Tim Harper, Athletic Director
Becky Little, Finance Director

STROTHER PUBLIC SCHOOLS

Independent District No. 14
36085 EW 1140
Seminole, Oklahoma, 74868
Phone (405) 382-4014
Fax (405) 382-3339

BOARD MEMBERS

Tami Shelton, President
Steve Shepherd, V.P.
Terry Ter Wee, Clerk
Heath Sapp, Member
Ed Galleciez, Member

STROTHER BOARD OF EDUCATION - REGULAR BOARD MEETING

MONDAY DECEMBER 12, 2016 - 6:00 PM

AGENDA

As required by Section 311, Title 25 of Oklahoma Statutes notice is hereby given that the Board of Education of Independent School District No. 14, Seminole County (#67), Oklahoma, will hold a meeting as posted, in room #21 of the Strother Intermediate School building; 36085 EW 1140, Seminole, Oklahoma, 74868-6213.

1. Roll call of members, establish quorum, flag salute, mediation, call to order.
2. Discussion, Consideration and Action on Minutes of the November 14, 2016 Regular Board Meeting.
3. Administrative Reports and Discussion:
 - A. Principals and Athletic Director Reports
 - B. Superintendent and Financial Reports
4. Discussion, Consideration and Action on Purchase Orders for the General Fund **#81, #82, #83** and General Fund Change Order **#6, #9, #22, #74 and #76**.
5. Discussion, Consideration and Action on November 2016 Activity Report.
6. Discussion, Consideration and Action on adopting Strother School Board Policy FD and District Foster Care Plan.
7. Discussion, consideration and possible vote to convene in Executive Session pursuant to Title 25 O.S. § 307 (B) (1) to conduct a confidential evaluation of the position of superintendent of schools and the employment,
 - A. Vote To Convene in Executive Session
 - B. Superintendent Evaluation
8. Acknowledge return to Open Session and Executive Session Testament.
9. Consideration and Action on the Strother Public Schools Superintendent's Contract.
10. New Business (Any item not listed on the agenda of a regular meeting if the issue was not known about or could not have been reasonably foreseen prior to posting the agenda).
11. Board members Reports and Discussion

12. Vote to Adjourn

Note: The Strother Board of Education may discuss, vote to approve, vote to disapprove, vote to table or decide not to discuss any item on this agenda.

This agenda was posted on the front door of the Strother Intermediate School Building.
Name of person posting this notice: Kolby Johnson


Signature

<u>Superintendent</u>	<u>11:00 AM</u>	<u>12/9/2016</u>
Title	Time Posted	Date Posted