

## 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 - SPECIAL BOARD MEETING THURSDAY DECEMBER 14, 2017 - 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 13, 2017 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 **#105, #106, #107, #108**, Building Bond Fund **#24, #25, #26** and General Fund Change Order **#12, #25, #99** Building Fund Change Order **#16** and Building Bond Fund Change Order **#22**.
5. Discussion, Consideration and Action on November 2017 Activity Report.
6. Discussion, Consideration and Action on giving the Superintendent the ability to approve change orders on the New Elementary Addition Project.
7. Discussion, Consideration and Action on approving Board Policies CA, CBB, CDAC, CHA, CHA-R, CHE, CLB-R, and EAA.
8. 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
9. Acknowledge return to Open Session and Executive Session Testament.
10. Board members Reports and Discussion
11. 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>10:00 AM</u>	<u>12/12/2017</u>
Title	Time Posted	Date Posted