

ADMINISTRATION

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

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, Vice-President
Terry Ter Wee, Clerk
Travis Gillespie, Member
Ed Gallaciez, Member

**STROTHER BOARD OF EDUCATION - SPECIAL BOARD MEETING
MONDAY MARCH 9, 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. Orientation of New School Board Member.
3. Discussion, Consideration and Action on Minutes of the February 13, 2017 Regular Board Meeting, February 20, 2017 Special Board Meeting. and February 28, 2017 Regular Board Meeting.
4. Administrative Reports and Discussion:
 - A. Principals and Athletic Director Reports
 - B. Superintendent and Financial Reports
5. Discussion, Consideration and Action on Purchase Orders for the General Fund **#88, #89, #90, #91, #92** and General Fund Change Order **#3, and #53**. Building Fund Change Order **#18 and #19**.
6. Discussion, Consideration and Action on February 2017 Activity Report.
7. Proposed Executive Session for the discussion of reassignment, resignation, retirement, termination, discipline or employment of certified and non-certified employees as provided in 25 O.S. Section 307 B(1). Also pursuant to Title 25 O.S. § 307 (B)(7) for discussion of information that would violate confidentiality requirements of state or federal law.
 - A. Vote To Convene in Executive Session
 - B. Resignation of Brittany Gonzalez
 - C. School Personnel
 - D. Student Transfers with Discipline/Attendance information
8. Acknowledge return to Open Session and Executive Session Testament.
9. Consideration and Action on the resignation of Brittany Gonzalez effective May 12, 2017.

10. Consideration and Action on recommended Open Transfers/Emergency Transfers and Denial of Transfers for the 2017-2018 School year.
11. 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).
12. Board members Reports and Discussion
13. 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

<u></u>	<u>Superintendent</u>	<u>9:00 AM</u>	<u>3/7/17</u>
Signature	Title	Time Posted	Date Posted