

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 MAY 15, 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 May 8, 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 **#98. and #99.**
5. Discussion Consideration and Action on Oklahoma LED contract for lighting retrofit for Strother Public Schools.
6. Discussion, Consideration and Action on Strother Public Schools Policy CLBCB.
7. Discussion, Consideration and Action on renewal of contract with Central Tribes Head Start for the 2017-2018 school year.
8. Discussion, Consideration and Action on Career Tech local applications renewal for the 2017-2108 school year for Vocational Agriculture, Family Consumer Sciences, and Business Information programs.
- 9.. 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).
 - A. Vote To Convene in Executive Session
 - B. Extra Duty Assignments- Schedule A
 - D. Hiring of a Boys Basketball Coach/Teaching Assignment
 - E. Employment of Summer Help
 - F. Resignation of Devin Terry
 - G. Resignation of Tori Tanner

10. Acknowledge return to Open Session and Executive Session Testament.
11. Consideration and Action on the Extra Duty assignments for the 2017-2018 school year as listed on Schedule A.
12. Consideration and Action on Hiring a Boys Basketball Coach with Teaching Assignment.
13. Consideration and Action on employment of Temporary Help for Summer 2017..
14. Consideration and Action on Resignation of Devin Terry.
15. Consideration and Action on Resignation of Tori Tanner.
16. Consideration and possible action upon a Resolution authorizing the Board of Education of Independent School District No. 14 of Seminole County, Oklahoma (Strother Public Schools), to lease certain real property to the Seminole County Educational Facilities Authority, a public trust; and authorizing the President to execute the Ground Lease upon behalf of the Board as lessor, in several multiple originals, and after the same shall have been attested by the Clerk, to deliver such Ground Lease to the aforesaid Authority, as lessee and directing the President, upon behalf of said School District, to execute any and all documents related to the Ground Lease and the transaction.
17. Consideration and possible action upon a Resolution authorizing the acceptance by Independent School District No. 14 of Seminole County, Oklahoma (Strother Public Schools) of a Sublease Agreement whereby the Seminole County Educational Facilities Authority will sublease certain real property to Independent School District No. 14 of Seminole County (Strother Public Schools); and authorizing and directing the President, upon behalf of said School District, to execute the aforesaid Sublease Agreement between the Seminole County Educational Facilities Authority, as lessor, and the School District, as lessee, and authorizing the Clerk to attest and affix the seal of the School District to the Sublease Agreement and to deliver the same to the Seminole County Educational Facilities Authority, as lessor and authorizing and directing the President, upon behalf of said School District, to execute any and all documents related to the Sublease Agreement and the transaction.
18. Board to discuss annual review of existing or consider and take action on the adoption of written policies and procedures for post-issuance compliance and continuing disclosure obligations.
19. Discussion, Consideration and Action on Summer Food Program Contract with Keystone Foods for the 2017 Summer.
20. Board members Reports and Discussion
21. Vote to Adjourn

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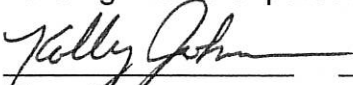
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Note: The Strother Board of Education may discuss, vote to approve, vote to disapprove, vote to table or decide not to discuss any item on this agenda.

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

	Superintendent	5:40 PM	5/11/17
Signature	Title	Time Posted	Date Posted