

## 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 SEPTEMBER 12, 2016 - 6:00 PM**

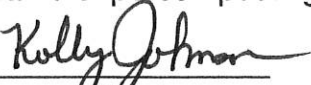
#### **AGENDA**

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 August 8, 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 **#64, #65, #66, #67, #68, #69, #70 #71, #72** and Building Fund **#23**.
5. Discussion, Consideration and Action on August 2016 Activity Report.
6. Discussion, Consideration and Action on the 2016-2017 School Year Estimate of Needs.
7. Discussion, Consideration and Action on adopting Board Policy EIED.
8. Discussion, Consideration, and Action on setting a date for school bond election.
9. Action on executing/signing contracts to include extra duty assignments with school personnel for the school fiscal year FY'17 (July 1, 2016-June 30, 2017).
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>9:00 AM</u>	<u>9/9/2016</u>
Title	Time Posted	Date Posted