

PRETTY WATER BOARD OF EDUCATION MEETING

A G E N D A

March 6, 2012

Pretty Water School

6:00 p.m.

The Pretty Water Board of Education may discuss, vote to approve, vote to disapprove, vote to table, decide not to vote, or take any action on items listed, in whole or part, on this agenda.

ORDER OF BUSINESS: Agenda was posted in accordance to state law on 3/5/12. Meeting called to order by President. Record of those present or absent. Quorum to conduct business declared by President at _____ p.m.

1. Board member Wes Fisher to be sworn in for a three-year term by taking Oath of Office and signing Loyalty Oath.
2. Board action on re-organization of the Board of Education; President, Vice-President and Clerk.
 - (a) Board action on election of President.
 - (b) Board action on election of Vice-President.
 - (c) Board action on election of Clerk.
3. Minutes of regular meeting on February 7, 2012 to be approved and/or amended as recorded in ledger.
4. Board action on:
General Fund Claims – 1-8, 10-12, 16-18, 20-22, 24, 25, 27, 28, 44, 75, 78, 83, 134
150, 154, 159-161
Building Fund Claims – None
Child Nutrition Claims – 1, 2, 4, 7-10, 14, 17
5. Public Hearing: Board will recognize public for comments. However, no action will be taken by the Board unless item is on Agenda.
 - None
6. Superintendent's Reports – Mr. Jeff Taylor
 - End 3rd Nine Weeks March 2nd
 - Spring Break March 19th –23rd
 - Legislative Update
 - General school update
7. Financial Reports
 - Treasurer's Reports: General, Cafeteria, Building and Sinking funds
 - Activity Funds

8. Action Items:

- A. Board action on approving the Pretty Water Summer Camp Program.
- B. Board action on the 2012-2013 School Calendar.
- C. Board discussion on TLE evaluation models.
- D. Board action on accepting the certification report for the special election held on February 14, 2012.
- E. Board action on entering executive session in accordance with 25 O.S. Section 307(B)(1) of the open meeting act to discuss personnel issues. Time: _____
- F. President to acknowledge return of the Board to open session and make the Executive session minutes compliance announcement. Time: _____

9. Correspondence:

- None

10. New Business: Any matter unknown or unforeseen before posting agenda.
Discussion/Action

11. Motion to adjourn. Time: _____ p.m. Next meeting: Tuesday April 10, 2012, 6:00 p.m.

NOTE: The Board may vote to convene into executive session to discuss any matter on this agenda for which an executive session may be held under Oklahoma law. The Board may discuss, make motion, vote to approve or disapprove, vote to table, adopt, reject, reaffirm, rescind, or take no action on any agenda matter. **Posted by: Trish Hamilton on above mentioned date.**