

Alva Independent School District #001

Office of the Superintendent

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Policy, Procedures and contracts are available for review in the Administration of the Alva School District. The order of items on the agenda may be changed. The board may discuss, make motions, and vote upon all matters appearing in this agenda. Such votes may be to adopt, reject, table, reaffirm, rescind or take no action on any agenda matter. This agenda was posted July 24, 2018 at 3:30 pm on the window of the Administration Office and faxed or emailed to news media as of this date. Notice of Scheduled Board of Education meetings for 2018 on file as of November 7, 2017 at the County Clerk's office in the Woods County Courthouse.

Board of Education Special Meeting

July 26, 2018 5:00 PM

418 Flynn Street

Board of Education Room

Alva, OK 73717

- 1. Call to order and recording of members present and absent**
- 2. Read Special Meeting Compliance Statement**
- 3. Superintendent's Report**
 - 1. Resignations or Reassignments**
- 4. Items of Current Business**
 - 1. Discussion with possible board action, offer of employment on a one year temporary contract to Applicant #1, Certified Teacher, for the 2018-2019 school year**
 - 2. Discussion with possible board action, offer of employment to Applicant #1, Non-Certified IT Director position for FY19**
 - 3. Discussion with possible board action, offer of employment to Applicant #2 for Non-Certified paraprofessional position for the 2018-2019 school year**
- 5. Proposed executive session to discuss AEA negotiations per 25 O.S. Section 307(B)(2)**
- 6. Vote to convene into executive session.**
- 7. Acknowledge return to open session.**
- 8. Read executive session minutes compliance announcement.**
- 9. Signing of documents approved by earlier action**
- 10. Vote to adjourn**