

# BOSWELL BOARD OF EDUCATION REGULAR MEETING AGENDA

Thursday, April 14, 2016 – 6:00 p.m.

Administration Building—Board of Education Room

604 N. 7<sup>th</sup> St., Boswell, OK 74727

## 1. Call to Order

- 1.01 Roll Call and Declaration of Quorum
- 1.02 Invocation
- 1.03 Welcome
- 1.04 Consideration, motion, and vote to approve or disapprove the agenda for April 14, 2016 meeting and to include it as part of the minutes; President's statement regarding compliance with the Oklahoma Open Meeting Act.
- 1.05 Consideration, motion, and vote to approve or disapprove minutes of March 17, 2016 special meeting.

## 2. Public Comment: *Board Policy requires those wishing to address the board be placed on the agenda by contacting the Superintendent of Schools forty-eight(48) hours (two working days) prior to the meeting. Speakers should not comment on personnel issues or items that may be protected under the Family Educational Rights to Privacy Act (FERPA). The Board cannot take action on items addressed during public comments unless they meet criteria for new business.*

- 2.01 Odessa Eastwood would like to speak to the Board concerning a raise for bus drivers.

## 3. Regular Business

- 3.01 Presentation by Choctaw Nation for the PREP program.
- 3.02 Consideration, motion, and vote to approve or disapprove encumbrances, change orders, and purchase orders for payment from the general fund, building fund, and co-op fund.
- 3.03 Consideration, motion, and vote to approve or disapprove Temporary Appropriations for the 2016-2017 SY.
- 3.04 Consideration, motion, and vote to approve or disapprove contracts for Special Education physical therapy services and occupational therapy services from July 2016 through June 2017.
- 3.05 Consideration, motion, and vote to approve or disapprove participation in the Choctaw Nation Inter-Local Cooperative Alternative Education Program for the 2016-2017 SY.
- 3.06 Administrator Reports.
  - 3.06.01 Principal's Reports
  - 3.06.02 Superintendent's Report

## 4. New Business: *The board may consider and take action on any item that could not have reasonably been known about when the agenda was prepared.*

## 5. Personnel:

- 5.01 Proposed executive session to discuss the reemployment status of all support personnel listed in 5.02 so that the board may return to open session and vote to reemploy or table the reemployment of listed support personnel. 25 O.S. §307 (B)(1)(3) & (7).
  - 5.01.01 Vote to enter executive session.
  - 5.01.02 Vote to acknowledge return to open session.
  - 5.01.03 President's statement of executive session minutes.
- 5.02 Presentation of Superintendent's recommendations concerning the reemployment of all support personnel listed below:

Katie Barbee  
Jonie Brown  
Cathy Burns  
Sheri Cartwright  
Odessa Eastwood  
Paul Green

Debbie Harrison  
Teresa Jacob  
Tammy James  
David McIntyre  
Matilda McIntyre  
Essie J. Moore

Steven Roberson  
Tiffany Rubio  
Guy Snow  
Ira Speer  
Coltlyn Springfield  
Myrna Vansickle

- 5.03 Vote to reemploy or table the reemployment of those support personnel recommended by the Superintendent for reemployment for the 2016-2017 SY.
  - 5.04 Consideration, motion, and vote to approve or disapprove resignations.
- 6. Adjourn**

**Posted at 3:00 p.m. on Wednesday, April 13, 2016 on the entry glass of the administration building located at 604 North 7<sup>th</sup> Street, Boswell, OK by \_\_\_\_\_, Administrative Assistant.**

***NOTE: The Boswell Board of Education may discuss, make motions, vote to approve, vote to disapprove, vote to table, or decide not to discuss any item on this agenda.***