

Silo School Board of Education  
Regular Meeting  
Monday, April 8, 2013 at 6:00 p.m.  
Administration Building  
Board Room  
122 West Bourne Street, Durant, Oklahoma

The Board may discuss, vote to approve, not approve, table or take no action on any or all items on the agenda.

AGENDA

1. Call to order, recording of members present and absent and recognition of visitors.
2. Presentation of Audit Reports for FY 12 by Sanders, Bledsoe & Hewitt, CPA, LLP.
3. Consent Agenda:  
All the items which concern items of a routine nature normally approved by one vote unless the board members decide to have a separate vote on any or all of these items.
  - A. Minutes from March 11, 2013 Regular Meeting.
  - B. Activity Fund Report
  - C. Treasurer's Report
  - D. Encumbrances for General Fund and any change order or warrants.
  - E. Encumbrances for Building Fund and any change orders or warrants.
  - F. Encumbrances for Child Nutrition Fund and any change orders or warrants.
  - G. FY 13 Graduating class fundraiser.
4. Proposed executive session to discuss certified personnel contract renewals for the 2013-2014 school year. O.S. 25, § 307(B) (1).
5. Vote to convene or not to convene into executive session.
6. Vote to convene back in open session.
7. Executive session compliance statement.
8. Vote to approve or not approve certified contract renewals for the 2013-2014 school year.
9. Vote to approve or not approve the FY14 contract with Municipal Accounting Systems.
10. Vote to approve or disapprove Resolution for Schools and Libraries Universal Services (E-Rate) for 2013-14. This resolution authorizes filing of the Form 471 application(s) for funding year 2013-14 and the payment of the applicant's share upon approval of funding and receipt of services.
11. Vote to approve or not approve the district's Local Application for Secondary Career-Tech programs for the 2013-2014 school year.
12. New Business.
13. Motion and vote to adjourn.

Name of person posting this Notice:

Laura Hendricks  
(Type or print)

\_\_\_\_\_  
Signature

Minutes Clerk  
Title

Posted this \_\_\_\_ day of \_\_\_\_\_, 20 \_\_\_\_, at \_\_\_\_\_ o'clock \_\_\_\_ M. at the front entrance to the Administration Building, Silo Public Schools, 122 West Bourne Street, Durant, Oklahoma.