

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. 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 May 14, 2012, Regular Meeting.
 - B. Activity Fund Report
 - C. Treasurer's Report
 - D. Encumbrances for General Fund and any change orders/warrants.
 - E. Encumbrances for Building Fund and any change orders/warrants.
 - F. Encumbrances for Child Nutrition and any change orders/warrants.
 - G. Encumbrances for COOP Fund and any change orders/warrants.
 - H. Vote to approve or not approve transfer balances of Activity Fund sub-accounts as of June 30, 2012 to the General Fund.
 - I. Board to consider and take action on a motion approving the renewal of the lease-purchase of HVAC, Windows, Doors, etc. for the fiscal year ending June 30, 2013 as required under the provisions of the Equipment lease/Purchase Agreement dated April 9, 2007 between the District and Zion's First National Bank.
 - J. Board to consider and take action on a motion approving the renewal of the lease-purchase of Roof & Science Lab Equipment for the fiscal year ending June 30, 2013 as required under the provisions of the Equipment lease/Purchase Agreement dated November 14, 2005 between the District and Zion's First National Bank.
 - K. Vote to approve or not approve the contract with Municipal Accounting Systems, Inc. for FY 2013.
 - L. Vote to approve or not approve the contract with Barlow Education Management Services, LLC. for FY 2013 school year.
 - M. Vote to approve or not approve Physical Therapy Services contract for FY 2013.
3. Proposed executive session to discuss the following items for the FY 2013 school year pursuant to O.S. 25, § 307(B) (1).
 - A. Support Personnel
 - B. Certified Resignations
4. Vote to convene or not to convene into executive session.
5. Vote to convene back in open session.
6. Executive session compliance statement.
7. Vote to approve or not approve support contract renewals for FY 2013 per attached list.
8. Vote to accept or not accept letter of resignation from the following employees;
 - A. Jamie Clark
 - B. Angela Joines
9. New Business
10. Motion and vote to adjourn.

This agenda was posted on the inside of the front door of the administration building on Friday, May 25, 2012, before 5:00 p.m.