

Silo School Board of Education

Special Meeting

Monday, November 5, 2012 at 6:00 p.m.

Board Room, Administration Building

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. 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 October 8, 2012 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. 2013 Silo School Board of Education meeting schedule.
 - H. Carnival account transfers.
3. Board to consider and take action on a resolution authorizing the calling and holding of a special election to be held in the School District to authorize the issuance of general obligation bonds.
4. Vote to approve or not approve Resolution to Bryan County Election Board to call for Annual Election.
5. Vote to declare surplus items as listed.
6. Proposed executive session to discuss the Superintendent's evaluation.
7. Vote to convene in executive session.
8. Vote to convene back in open session.
9. Executive session compliance statement.
10. Vote to approve or not approve Superintendent's contract for the 2013-2014 school year.
11. New Business
12. Motion and vote to adjourn.

Name of person posting this Notice:

(Type or print)

Signature

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.