Silo School Board of Education

Regular Meeting

Monday, November 11, 2013 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 7, 2013 Regular Meeting.
- B. Activity Fund Report
- C. Treasurer's Report
- D. Encumbrances for General Fund and any change order or warrants in the amount of \$53,934.60.
- E. Encumbrances for Building Fund and any change orders or warrants in the amount of \$59,465.94.
- F. Encumbrances for Child Nutrition Fund and any change orders or warrants in the amount of \$543.05.
- G. 2014 Silo School Board of Education meeting schedule.
- H. Activity Fund fundraisers.
- 3. Silo Parent Organization to address the Board of Education.
- 4. Vote to approve or not approve Resolution to Bryan County Election Board to call for Annual Election.
- 5. Vote to approve or not approve FY14 Estimate of Needs and FY14 Expenditure budget per SDE requirement.
- 6. Proposed executive session to discuss the Superintendent's evaluation pursuant to O.S. 25, § 307(B) (1).
- 7. Vote to convene in executive session.
- 8. Vote to convene back in open session.
- 9. Executive session compliance statement.
- 10. New Business
- 11. Motion and vote to adjourn.

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