



SPECIAL MEETING

OKMULGEE BOARD OF EDUCATION

April 13, 2016

ADMINISTRATION BUILDING

316 E. 8TH ST

OKMULGEE, OK

4:00 P.M.

===== AGENDA =====

As required by Section 311, Title 25 of Oklahoma Statutes, notice is hereby given that the Okmulgee Board of Education will hold a Special meeting at the location and time above.

1. Roll Call and Declaration of Quorum

2. Consent Agenda – Items recommended for approval by a single motion.

At the request of any Board Member, any item herein listed may be removed from the consent agenda for discussion or vote as a single issue.

- A. Consideration of the minutes of March 8, 2016 (Regular), and April 5, 2016 (Special).
- B. Consideration of monthly encumbrances /expenditures as listed:

- | | |
|---|---|
| <ul style="list-style-type: none">1. General Fund (F11);
Purchase Orders: #637-670
Payroll: None
Change Orders: As listed2. Building Fund (F21);
Purchase Orders: # None
Payroll: None
Change Orders: As listed3. Child Nutrition Fund (F22);
Purchase Orders: # None
Payroll: None
Change Orders: None | <ul style="list-style-type: none">4. Bond Fund (F35);
Purchase Orders: None
Payroll: None
Change Orders: None5. Bond Fund (F41);
Purchase Orders: None
Payroll: None
Change Orders: None |
|---|---|

C. Consideration of School Rental Requests as listed:

RENTAL SITE	ORGANIZATION	DATE
BROCK GYMNASIUM	NEW BEGINNINGS BAPTIST CHURCH	MAY 25-29
MIDDLE SCHOOL GYM	CREEK NATION HEAD START	MAY 13 TH
CAFETERIA/PLAYGROUND	OMS TRACK TEAM	APRIL 23 RD
OES CAFETERIA	CANDIS BROWN	MAY 7 TH

D. Consideration of Bus Rental Requests as listed:

PURPOSE OF TRIP	ORGANIZATION	DATE

E. Consideration of fundraising activities for FY15.

ACCOUNT	ORGANIZATION	ACTIVITY
819-816	OHS BAND	Mattress Sale

3. Reports:

- A. Superintendent's Report – Renee Dove
- B. Capital Improvements Report – Tod Williams

4. Action Agenda – Individual items for discussion, consideration, and possible vote:

The Board may choose to take action on any item listed, including: motion to approve; motion to not approve; make a specific motion; take no action; table an item; or concur no action required, Members may second a motion, cast a vote, or abstain.

- A. Discussion, consideration and vote regarding approval of the Application for Temporary Appropriations for FY17 as prepared by School CPA Jack Jenkins.
- B. Discussion, consideration and vote regarding update to Board Policy #5024.
- C. Presentation and overview of the Carol M. White Physical Education Program grant (PEP grant).

- D. Discussion, consideration and vote regarding contract with Sandra Dunning (Grants & Evaluation Consulting, LLC) as grant writer for the PEP grant.
- E. Discussion, consideration and vote regarding Summer School Programs for June & July of 2016.

5. Discussion, consideration and vote to go into executive session, pursuant to OKLA. STAT. tit. 25 § 307(B)(1) & (B)(7) (Supp. 2002) for:

- A. Discussion, consideration and action regarding employment, contracts, duties, responsibilities, and assignments for FY17 for:

- 1) Administrative Staff
- 2) Certified Staff
- 3) Support Staff

- B. Resignations or retirements at hand for FY16:

6. Return to Open Session and Board Clerk statement of compliance with the record keeping requirements of Executive Session.

7. Recommendations for consideration and vote:

- A. Discussion, consideration and action regarding employment, contracts, duties, responsibilities, and assignments for FY17 for:

- 1) Administrative Staff
- 2) Certified Staff
- 3) Support Staff

- B. Resignations or retirements at hand for FY16:

8. NEW BUSINESS

9. ANNOUNCEMENTS

10. ADJOURNMENT

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Posted this \_\_\_\_\_ day of \_\_\_\_\_, 20\_\_\_\_, at \_\_\_\_\_ a.m. / p.m., in the message board on the North front door of the Board of Education Building, Okmulgee Public Schools, 316 E. 8th Street, Okmulgee, OK. 25 O.S., Sec 303

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Posted by: