



SPECIAL MEETING

OKMULGEE BOARD OF EDUCATION

April 5, 2016

ADMINISTRATION BUILDING

316 E. 8TH ST

OKMULGEE, OK

6:00 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. 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 FY16 and FY17 for:
 - 1) Administrative Staff
 - 2) Certified Staff
 - 3) Support Staff
 - 4) Extra Duty Staff and Assignments
 - B. Resignation of staff for FY16:
 - 1) Earnest Guidry
 - 2) Gail Jackson
 - 3) Crystal Hammon
 - 4) Others at hand

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

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 quotes from CDW-G for Chromebooks as part of our 1-to-1 Initiative and Okmulgee ACE program.

B. Discussion, consideration and possible vote regarding the naming of next year's 3rd through 6th Grade Elementary site.

C. Discussion, consideration and possible vote regarding any resignations:

- 1) Earnest Guidry
- 2) Gail Jackson
- 3) Crystal Hammon
- 4) Others at hand

C. Discussion, consideration and action regarding employment, contracts, duties, responsibilities, and assignments for FY16 for:

- a. Administrative Staff
- b. Certified Staff
- c. Support Staff
- d. Extra Duty Staff

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

- a. Administrative Staff
- b. Certified Staff
- c. Support Staff
- d. Extra Duty Staff

5. ANNOUNCEMENTS

6. 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: