

Regular Board Meeting Agenda
Board of Education of Pleasant Grove Elementary School District C029

Notice of Regular Board Meeting of the Board of Education of Elementary School District No. 029, Pleasant Grove School District, to be held on Monday, January 12th, 2015 at 6 p.m. in front office, 1927 Walnut Street, Shawnee, OK 74801

DATE: Monday, January 12th, 2015

TIME: 6:00 p.m.

Place: Pleasant Grove Front Office

1. Meeting called to order and roll call.
2. Public participation: Recognize visitors and allow 3 minutes to each person who signed up to speak on an item on current agenda.
3. Consent Agenda: Discussion and possible action of the following items, which concern reports and items of a routine nature normally approved at board meetings will be approved by one vote, unless any board member desires to have a separate vote on any or all of these items. The consent agenda consists of the discussion and possible action of the following items:
 - A. Minutes of the December 8th, 2014 Regular Board Meeting
 - B. General Fund encumbrances, change orders, & warrants (see attachments)
 - C. Building Fund encumbrances, change orders & warrants (see attachments)
 - D. Child Nutrition encumbrances, change orders & warrants (see attachments)
 - E. Activity Fund Report
 - F. Appropriation of Funds
 - G. Resolution to invest funds
 - H. Travel
 - I. OSSBA Policy(s)
 - J. Fundraiser(s)
4. Vote to convene into Executive Session for the purpose of discussing: The employment, hiring, appointment, promotion, demotion, disciplining or resignation of any individual salaried public officer or employee. Oklahoma Statutes, Title 25, § 307(B) (1)(2) and (7)
 - A. Resignation from Doyla Parris, secretary
 - B. Employment of a secretary for remainder of the 2014/2015 school year
 - C. Review and discuss Superintendent's evaluation and performance of duties
 - D. Employment of Superintendent for the 2015/2016 school year
5. Vote to acknowledge the boards return to open session
6. Open session compliance announcement
7. Vote to accept or not accept the resignation of Doyla Parris, secretary
8. Vote to employ or not employ Marty Long as secretary for the remainder of the 2014/2015 school year
9. Vote to approve or not approve Marty Long as activity fund custodian and co-signer for activity fund checks
10. Vote to employ or not employ Alicia O'Donnell as Superintendent for the 2015/2016 school year
11. Superintendent's Report
 - A. School Update
 - B. Correspondence
 - C. Financial Report
12. New Business
13. Motion and adjourn