

Luther Public Schools

Office of Superintendent

Paul Blessington, Superintendent

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Luther Board of Education may discuss, vote to approve, vote to disapprove, vote to table, or decide not to vote on any item on this agenda.

Luther Board of Education #3, Oklahoma County, Oklahoma, will have a school board meeting at **7:30 p.m.** on the following date and at the following place:

Date: Tuesday, September 4, 2012

Place: Auditorium, 18955 NE 178th St., Luther, Oklahoma

AGENDA

1. Call meeting to order and Roll Call of members.
2. Consent of Agenda.
3. Approval of August 6, 2012 Regular Board Meeting minutes.
4. Approval of claims and encumbrances.
5. Discuss and take action to approve activity report.
6. Superintendents Reports.
 - A. Financial Report
 - B. Beginning student numbers
 - C. OSSBA District 6 Meeting
 - D. Presentation from Stephen McDonald & Associates
7. Consideration and possible action upon a Resolution authorizing the Board of Education of Independent School District No. 3 of Oklahoma County, Oklahoma (Luther Public Schools), to lease certain real property to the Oklahoma County Finance Authority, a public trust; and authorizing the President to execute the Ground Lease upon behalf of the Board as lessor, in several multiple originals, and after the same shall have been attested by the Clerk, to deliver such Ground Lease to the aforesaid Authority, as lessee and directing the President, upon behalf of said School District, to execute any and all documents related to the Ground Lease and the transaction.

8. Consideration and possible action upon a Resolution authorizing the acceptance by Independent School District No. 3 of Oklahoma County, Oklahoma (Luther Public Schools) of a Sublease Agreement whereby the Oklahoma County Finance Authority will sublease certain real property to Independent School District No. 3 of Oklahoma County (Luther Public School); and authorizing and directing the President, upon behalf of said School District, to execute the aforesaid Sublease Agreement between the Oklahoma County Finance Authority, as lessor, and the School District, as lessee, and authorizing the Clerk to attest and affix the seal of the School District to the Sublease Agreement and to deliver the same to the Oklahoma County Finance Authority, as lessor and authorizing and directing the President, upon behalf of said School District, to execute any and all documents related to the Sublease Agreement and the transaction.
9. Discuss and take action to sanction the following accounts:
 - A. Trevino Scholarship Fund
 - B. Richard LeGrande FFA Scholarship
 - C. Jim Bost FFA Scholarship
 - D. Jerry Christy Loyalty Award
 - E. The Lion Foundation
 - F. Luther Athletic Booster Club
 - G. 4-H Club
10. Discuss and take action to approve Alternative Education Academy Plan for Luther Public Schools.
11. Discuss and take action to approve Estimate of Needs 2012-2013.
12. Proposed Executive Session pursuant to Oklahoma Statutes, Title 25, 307 (b) (5), to discuss property wages, hours, teacher evaluations and employment of certified and non-certified personnel.
13. Vote to reconvene Open Session.
14. Statement of Executive Session minutes.
15. Discuss and take action to approve contracts for certified and non-certified personnel. Non-certified personnel listed below:
 1. Shanna Fuqua, Elementary Aide
 2. Shantille Strahan, Special Needs
 3. Kerri Jones, Special Needs
 4. Judy Wester, Special Needs
 5. Lisa Lemons, Special Needs
 6. Michelle Schmidt, Special Needs
 7. Angie Condrey, ES/MS Library Aide

8. Donna Greenhoward, Physical Therapist
9. Holly Priddy, Special Needs
10. KaRissa Sumner, Special Needs
11. Suzanne Voss, Title I Aide
12. Cheri Priddy, Cafeteria
13. Brian Jasper, Bus Mechanic

16. Discuss and take action to approve fund raisers for school year 2012-2013.

17. Discuss and take action to approve dress code policy for Luther Public School employees.

18. New Business.

19. Comments from Patrons.

20. Adjournment.

Posted: Auditorium glass window
www.lutherlions.org

Date and Time: Friday, August 31, 2012

Signed: _____
Superintendent of Schools