

**AGENDA**  
Board of Education  
Pittsburg Public School  
District I-063  
Pittsburg, Oklahoma  
June 1, 2016  
5:45 PM

*(NOTE: The board may discuss, vote to approve, vote to disapprove, vote to table or decide not to discuss any item on the agenda.)*

**AGENDA:**

1. Call to order
2. Roll call: (To establish a quorum)
3. Vote to approve or not approve minutes of previous regular meeting.
4. Proposed executive session to discuss the evaluations, employment and reemployment of certified staff, temporary staff and support personnel for 2016-2017 school year.
5. Vote to convene or not convene into executive session.
6. Vote to acknowledge board has returned to open session.
7. Executive session compliance statement.
8. Vote to take action necessary with regard to employment or re-employment of certified staff, temporary staff and support staff.
9. Vote to approve or not approve resolution to name Beverly Harris and Carol DePue as duly appointed minutes clerk, encumbrance clerk, and receiving agent for fiscal year 2016-17.
10. Vote to approve or not approve resolution to name Beverly Harris, Carol DePue, Chad Graham and as Activity Fund Custodians for fiscal year 2016-2017.
11. Vote to approve or not approve resolutions to name Chad Graham, Superintendent, as duly authorized purchasing agent on behalf of Pittsburg School, authorized agent for filing of such applications and records as is necessary to qualify for federal funds under the School lunch program, Special Education, Title I, REAP, School Improvement, 21<sup>st</sup> Century, Johnson O'Malley, Title II, Title III, Title VI, Title VII, Public Law 874, E-Rate and Child Nutrition, and

Designated Custodian for general fund, bond fund, building fund, sinking fund, all state programs, all other school programs and for any other Federal program and activities not mentioned for the fiscal year 2016-2017.

12. Vote to approve or not approve General fund purchase orders #282-309 Warrants 959-1181, Building fund Warrants 34-36.
13. Vote to approve or not approve activity fund report.
14. Vote to approve a resolution for Pittsburg School to name Chad Graham as Liaison for FEMA Grants.
15. Approve or not to approve OSAG workers compensation.
16. Approve or not to approve OSIG property and Liability Insurance. \$16689.00.
17. Approve or not approve Wes Wood as a custodian for the activity account First Bank Acct #2090260. This will authorize him to issue checks and make deposits. All checks require two signatures for process.
18. Vote to accept the resignation of Steve Billingsley as Board Member Seat 3.
19. Vote to approve or not approve School Calendar for the 2016-2017 school year.
20. Vote to declare 1991 Chev bus 1G8G6P1P6MV100781 as surplus.
21. Safety Issues.
22. Principals report and Superintendents reports.
23. New Business.
24. Adjournment.

Posted this 31<sup>st</sup> day of May, 2016 @ 4:00 PM, By Carol DePue,  
Carol DePue, at 200 W. Grand, Pittsburg, Oklahoma. Office of  
the Superintendent, Administration Offices. (East Window)