
NOTICE OF REGULAR MEETING
ALLEN BOARD OF EDUCATION

POSTED: 10-06-2016
TIME: 2:00pm.
PLACE: Administration Building;
(Board Conference Room 2); &
Posted on the School Website.
Agenda posted by Brenda Robertson,
Minutes Clerk to the Allen Board of
Education

Regular Meeting AGENDA / October 10, 2016 – 7:00 p.m.

Allen School Administration Building (Board Conference Room) /105 N. Denver, Allen OK, 74825

(NOTE: The Allen Board of Education may discuss, vote to approve, vote to disapprove, table or decide not to discuss any item on the agenda.)

- 1) **President’s call to order.**
- 2) **Recognize visitors.**
- 3) **Statement of Open Meeting Law.**

- 4) **Consent Agenda:** All of the following items, which concern reports and items of a routine nature normally approved at a board meeting, 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, consideration and approval of the following items:
 - A. The minutes of the September 12, 2016, Regular Meeting.
 - B. The **FY 2016-2017 Purchase Orders/Encumbrances:** General Fund # 206 - 222 (\$31,143.26); Building Fund # 46 – 48 (\$8,446.70); Child Nutrition Fund # 20 – 24 (\$70,987.10)
 - C. Treasurer’s report.
 - D. Activity Fund report.
 - E. Fund Raiser Requests. (Music/Band and FCCLA)
 - F. 2016-2017 Travel Requests – TR-21 (FCCLA Officers National Cluster Meeting November 3-6 in Denver, Colorado)

- 5) **Administrative Reports**
Superintendent, Principal and Dean of Students

- 6) **Action Items**
 - A. Discuss and vote to approve or disapprove a resolution calling for the annual school board election. Seat to be filled at this election is office number Two (2).
 - B. Discuss and vote to approve or disapprove merging all individual sports accounts into a single Athletics account (donations may still be earmarked for intended purpose within individual programs.)

- 7) **Executive Session**
Proposed executive session, per 25 O.S. Section 307 (B) (1), (3) and (7), to discuss:

Resignations; new hires; personnel assignments including extra duty assignments, coaching stipends, and/or employment contracts.

 1. Extend time needed for PK paraprofessional aide.
 2. Approval and allocation of coaching stipends.
 - a) Vote to convene in executive session; and/or consider item 7(d).
 - b) Acknowledge the board has returned to open session.
 - c) Executive session minute’s compliance statement.
 - d) Discuss and vote to approve or disapprove the superintendent’s recommendations regarding items as listed above.

- 8) **Discussion Items**

- 9) **New Business**

- 10) **Adjourn**

If the Board deems it necessary to enter into Executive Session, it may do so under State Law 25 O.S. and Provision of 307 (B).