

**INDIAHOMA PUBLIC SCHOOL  
BOARD OF EDUCATION REGULAR MEETING AGENDA**

**Tuesday, February 14, 2012  
6:00 p.m. Library  
Indiahoma School  
307 South Chebahtah  
Indiahoma, OK 73552**

**NOTE: The Indianhoma Board of Education complies with all requirements of the Oklahoma Open Meetings Act. The Indianhoma Board of Education may discuss, vote to approve, vote to disapprove, vote to table, reaffirm or decide not to vote on any item on this agenda.**

**AGENDA:**

- 1. Invocation.**
- 2. Call to order and recording of members present and absent.**
- 3. Hearing of public delegation.**
- 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. Vote to approve or disapprove minutes of the January 10, 2012 Regular Board Meeting and the January 10, 2012 Special Board Meeting.**
  - B. Vote to approve or disapprove January encumbrances, General Fund purchase orders # 303-351.**
  - C. Vote to approve or disapprove February payroll.**
  - D. Vote to approve or disapprove Building Fund #41-47.**
  - E. Vote to approve or disapprove Child Nutrition Fund #26-30.**
  - F. Vote to approve or disapprove monthly activity report.**
  - G. Vote to approve or disapprove child lunch report.**
  - H. Vote to approve or disapprove treasurer's report.**
- 5. Principal Report**
  - A. Calendar Overview**
- 6. Superintendent Report**
  - A. Correspondence**
  - B. Miscellaneous**
- 7. Discussion of the E rate bid processes for year 15 and vote to approve or not approve the process with the understanding that the school does not have to take the total package if approved.**
- 8. Approve or not approve School Connect Letter of Intent.**

- 9. Approve or not approve Joint Program Agreement with GPTC for Pre-Engr and Biomedical Science Academies for eligible sophomores.**
- 10. Approve or not approve the Contract for Photographic Services for 2012-2013.**
- 11. Vote to approve or disapprove the following fundraisers for 2011-2012 school year.**
  - A. Junior Class**
  - B. Sales receipts will be used for Prom expenses**
    - a. Brisket Dinner**
- 12. Proposed executive session for the discussion of evaluation, contract, terms, and re-employment or non-reemployment of Principal Greg Ellis for school year 2012-2013 (25 O.S. §307 (B1)).**
- 13. Vote to convene in executive session.**
- 14. Vote to acknowledge return of board to open session.**
- 15. Reading of executive session minutes compliance statement.**
- 16. Vote to employ or not re-employ Principal Greg Ellis for School year 2012-2013.**
- 17. Discussion and possible action to appoint someone to replace vacancy in seat #1 until February 2013.**
- 18. Possible oath of office for new appointee.**
- 19. Re-Organization of the Board.**
- 20. New Business**
- 21. Vote to Adjourn**