

Board of Education Meeting – AGENDA
White Rock Elementary School District C005
Lincoln County, Oklahoma

As required by Section 311, Title 25 of the Oklahoma Statutes, notice is hereby given that the Board of Education of White Rock Elementary School District C005, Lincoln County will hold a **SPECIAL Meeting** on **Tuesday October 11, 2016 at 5:00 p.m.** in the Library at White Rock School 334998 E. 1010 Road, McLoud, Oklahoma 74851.

Note: The White Rock Board of Education may discuss, vote to approve, vote to disapprove, table, or decide not to discuss any item on the agenda. If the Board deems it necessary to enter into Executive Session, it may do so under State Law 25 O.S. and Provision 307 (B. 1-9).

- 1) Call the meeting to order.
- 2) Establish a quorum & Statement of Compliance of the Oklahoma Open Meeting Law.
(That a quorum of the members of the board is in attendance and that the posted agenda and notice of the meeting have been properly and timely posted per the Open Meetings Act)
- 3) Public Comments.
(Sign-up required prior to the start of the meeting, for any member of the public wishing to address any matter listed on the board agenda.)
- 4) Reports to be discussed and accepted by the board:
 - A. Financial Reports (Accounts Payable Encumbrance Update, including reductions to previously approved purchase orders; Activity Fund & Treasurers Report)
 - B. Superintendent / Administrative Report
- 5) 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 8, 2016, Regular Meeting.
 - B. The FY 2016-2017 Purchase Orders/ Encumbrances/ Change Orders: Payroll(s); General Fund; Building Fund; Bond Fund; and Sinking Fund.
 - C. Read into the minutes any employee resignations accepted by the Superintendent since the previous regular meeting of the board.
- 6) Action Items:
 - A. Discussion, motion and vote to approve or disapprove a Resolution with Prosperity Bank Credit Card Department authorizing Dr. Bob Gragg, Superintendent of White Rock School, access to the maintenance and statements on the online credit card system. (Prosperity Bank is the District's current Purchase Card provider.)
 - B. Discussion, motion and vote to approve or disapprove recommended revisions to the current 2016-2017 White Rock school calendar: changing November 21 – 22 to non-instructional days, and changing December 19-20 to instructional days.

- C. Discussion, motion and vote to approve or disapprove White Rock School meeting dates for the Board of Education Regular monthly meetings in calendar year 2017.
 - D. Discussion, motion and vote to approve or disapprove a Memorandum of Understanding / Agreement for services with Red Rock Behavior-Health Systems of Care.
 - E. Discussion, motion and vote to approve or disapprove the White Rock School Reading Sufficiency Plan for the current school year (2016-2017).
 - F. Discussion, motion 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 Three (3), for a three year term from 2017 – 2020.
 - G. Discussion, motion and vote to approve or disapprove recommended personnel actions:
 - a) The employment of Glenna Wright as a substitute teacher, on an “As Needed” basis for the current school year. Daily rate of \$75.00 per day.
 - b) The employment of an Intervention Specialist/ Para-Professional half-time support employee; pending approval of the School Improvement (Project 515) Grant Application with the State Department of Education.
- 7) New Business
 (“New Business” is defined by 25 O.S. Supp. 1977, § 311(9), as “any matter not known about or which could not have been reasonably foreseen prior to the time of posting the agenda for a regularly scheduled meeting”).
- 8) Adjournment

Posted this 6th day of October 2016 at 5:35 p.m. on the main school door, White Rock School 334998 E. 1010 Road, McLoud, Oklahoma. Also posted on the White Rock website (www.whiterock.k12.ok.us).

Name of Person posting this agenda: **Dr. Bob Gragg** Bob Gragg
Interim Superintendent