

**Boise City Board of Education
Regular Meeting
Wildcat Pride Room
700 SE 1st Street
Boise City, OK 73933
July 10, 2017 6:30 PM**

- A Call to Order
- B Opening Procedures
- C Rollcall to Establish Quorum
- D Record of others present
- E Citizen's Comments
- F Consent Agenda
 - 1) Minutes of the June 12, 2017, Regular Board Meeting
 - 2) June 2017 Activity Fund Financial Statement
 - 3) June Appropriated Funds Financial Statement
 - 4) Warrants and encumbrances
- G Presentations/Reports
 - 1) Elementary School
 - a) Mr. Farmer will be taking the Falcon activity bus to OKC for repairs.
 - 2) Junior High School
 - a) Mr. Cochran is attending two days of training in teacher evaluation
 - 3) High School
 - a) Mr. Harland will be taking the Falcon activity bus to OKC for repairs.
 - 4) Superintendent
 - a) Third Grade Reading Test changes for 2017-2018
 - b) Financial Disclosure Statement for Elected Officers
- H Current Business
 - 1) Discussion with possible vote to approve or not approve a co-op with Keyes Public Schools for athletic activities.
 - 2) Proposed executive session to discuss the hiring of teachers to fill the vacancies of P. E. teacher. 25 O.S. Section 307(B)(1).
 - 3) Acknowledge board's return to open session.
 - 4) Executive session compliance announcement.
 - 5) Vote to approve or not approve the superintendent's recommendations for hiring a teacher to fill the P. E. teaching vacancy.
 - 6) Discuss compliance with the Children's Internet Protection Act (CIPA)
 - 7) Vote to approve or not approve Superintendent Ira Harris as Purchasing Agent, all federal programs, all state programs, and all other school programs and activities not listed for the 2017-18 school year.
 - 8) Discussion with possible vote to approve or not approve rescinding the action of revising school board policy 'DE' on June 12, 2017.
 - 9) Discussion with possible vote to approve or not approve renewing an agreement with Unite Private Networks to provide optic fiber connection with the elementary school site.
- I New Business
- J Adjourn

Posted July 7, 2017 at 9:00 a.m. by Toni Thornton. _____

Signature