

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

- I. Call to Order**
- II. Opening Procedures**
- III. Roll Call to Establish a Quorum**
- IV. Administer the Oath of Office to Mr. Tracy Brown**
- V. Reorganize the Board and Elect Officers**
 - A. Election of Board of Education President**
 - B. Election of Board of Education Vice President**
 - C. Board Election of District Staff Required by the Oklahoma State Law**
- VI. Recording of Others Present**
- VII. Citizen's Comments**
- VIII. Consent Agenda**
 - A. Minutes of February 13, 2017, Regular Meeting**
 - B. February 2017 Activity Fund Financial Statement**
 - C. February Appropriated Funds Financial Statement**
 - D. Warrants and Encumbrances**
- IX. Reports and Presentations**
 - A. Elementary Reports**
 - B. High School Reports**
 - C. District Reports**
- X. Current Business**
 - A. Proposed vote to go into executive session pursuant to 25 O.S. Section 307(b)(1) to discuss contract renewal for support staff listed on 'Schedule S1'.**
 - B. Acknowledge the return of the Board to open session.**
 - C. Executive session minute's compliance announcement.**
 - D. Discussion with possible vote on superintendent's recommendation to renew contracts of support staff listed on 'Schedule S1'.**
 - E. Discussion with possible vote to accept the superintendent's recommendation to hire a head cheer coach and an assistant cheer coach.**
 - F. Discussion with possible vote to accept or reject the 'Agreement for Third Party Payment of Legal Fees and Costs' between Boise City Public Schools and Cimarron County.**
 - G. Discussion with possible vote to revise board policy FFG, Reporting Suspected Child Abuse and/or Neglect**
 - H. Discussion with possible vote to approve or not approve adopting policy FFG-E Suspected Child Abuse Report Form**
- XI. New Business**
- XII. Adjournment**

This agenda was posted on March 3, 2017 at 2:15 p.m. By Toni Thornton.


Signature

'Schedule S1'
Support Personnel 2017-2018

Cayton, Lois

Cox, Christy

Cox, Dagan

Eledezma, Joscette

Embry, Kelly

Giner, Lala

Harris, Lori

Hughes, Chad

Loftis, Nancy

Miller, Anita

Moore, Evelyn

Topper, Delia

Ottinger, Beverly

Ottinger, Nolan

Ramirez, Teresa

Rosas, Cintia

Soto, Olivia

Sparkman, Stacy

Thornton, Toni

Torres, Lupe

Torres, Karina

Trantham, Angela

Villagomez, Dora

White, Paula