

SPECIAL MEETING

ATOKA BOARD OF EDUCATION, DIST. I-15

AUGUST 9, 2016                      12:00 P.M. (NOON)

ADMINISTRATION OFFICE 801 Greathouse Drive, Atoka, OK

AGENDA

1. Roll Call
2. Pledge of Allegiance
3. Invocation
4. Consent Agenda:  
All of the following items, which concern reports and items of a routine nature normally approved at board meetings, 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 and possible board action with regard to the following items:
  - (a) Minutes of the special meetings of July 12, 2016, July 14, 2016 and July 27, 2016
  - (b) Acceptance of any or all resignations
  - (c) Activity Fund Accounts monthly balances
  - (d) Treasurer's Report
  - (e) Current encumbrances
  - (f) Encumbrance change orders
  - (g) Fundraisers
  - (h) Contracts
5. Discussion and possible board action with regard to open transfers for 2016/2017.
6. Administrator's Report
7. Adjourn.

This agenda was posted on the window of the administration building on August 8, 2016, at 11:30 a.m. Notice of this special meeting was given to the County Clerk on March 2, 2016 at 9:00 a.m.

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Linda Hill, Minutes Clerk