REGULAR MEETING

ATOKA BOARD OF EDUCATION, DIST. I-15

DECEMBER 15, 2014

6:00 P.M.

<u>ADMINISTRATION OFFICE</u> 801 GREATHOUSE DRIVE, ATOKA, OK 74525

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, consideration, and approval of the following items:

- (a) Minutes of the regular meeting of November 17, 2014;
- (b) 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 audit report presented by John Turrentine.
- 6. Discussion concerning capital improvements.
- 7. Administrator's Report
- 8. New Business
- 9. Adjourn

This agenda was posted on the window of the administration building on December 11, 2014, at 2:30 p.m.

Linda Hill, Clerk	