REGULAR MEETING
ATOKA BOARD OF EDUCATION, DIST. I-15
DECEMBER 15, 2015
ADMINISTRATION OFFICE
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 10, 2015;
- (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. Administrator's Report
- 6. Proposed executive session to discuss the following:
  - (a) Employment of two teacher assistants 25 O.S. §307 (B) (1)
- 7. Vote to convene in executive session
- 8. Acknowledge board's return to open session.
- 9. Executive session compliance statement.
- 10. Vote to approve or disapprove the following:
  - (a) Employment of two teacher assistants
- 11. New Business
- 12. Adjourn

This agenda was posted on the window of the administration building on December 14, 2015, at 10:00 a.m.

Linda Hill,	Clerk	