

SPECIAL MEETING  
ATOKA BOARD OF EDUCATION, DIST. I-15  
DECEMBER 15, 2016 5:00 P.M.  
ATOKA ELEMENTARY SCHOOL - LIBRARY  
1680 S. GREATHOUSE DRIVE, ATOKA, OK 74525

AGENDA

1. Roll Call
2. Pledge of Allegiance
3. Invocation
4. Discuss and vote to accept, reject or table any or all bids for Phase II of the Multi-sports stadium project.
5. 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 special meetings of November 17, 2016 and November 22, 2016;
  - (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
6. Discussion and possible board action with regard to supplemental appropriations.
7. Discussion and possible board action with regard to Policy FD, Student Residency and Policy EIA, Student Retention.
8. Administrator's Report
9. Proposed executive session to discuss the following:
  - (a) Employment of certified teacher 25 O.S. §307 (B) (1)
  - (b) Employment of maintenance staff 25 O.S. §307(B) (1)
10. Vote to convene in executive session
11. Acknowledge board's return to open session.
12. Executive session compliance statement.

13. Vote to approve or disapprove the following:
  - (a) Employment of certified teacher
  - (b) Employment of maintenance staff 25 O.S. §307(B) (1)

14. Adjourn

This agenda was posted on the window of the Atoka Elementary School on December 13, 2016, at 2:45 p.m. Notice of this special meeting was given to the County Clerk on December 6, 2016 at 10:40 a.m.

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Linda Hill, Clerk