

REGULAR MEETING

ATOKA BOARD OF EDUCATION, DIST. I-15

DECEMBER 16, 2013

7:00 P.M.

ATOKA ELEMENTARY SCHOOL LIBRARY
706 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 18, 2013 and the special meeting of December 3, 2013.
 - (b) Activity Fund Accounts monthly balances;
 - (c) Treasurer's Report;
 - (d) Any or all resignations
5. Committee reports and/or appointments
6. Discussion and possible board action with regard to Policy COC, Meal Charges.
7. Discussion and possible board action with regard to supplemental appropriations.
8. Athletic Director Report
9. Facilities/Nutrition Report
10. Principal's Report
11. Superintendent's Report
12. Discussion and possible board action with regard to current encumbrances.
13. Discussion and possible board action with regard to encumbrance change orders.

14. Proposed executive session (25 O.S. Sec. 307 (B) (1)) to discuss the following:
 - (a) Superintendent's Evaluation
 - (b) Reemployment of Superintendent
15. Vote to convene in executive session.
16. Acknowledge board's return to open session.
17. Executive Session Minutes Compliance Statement
18. Vote to approve or disapprove the following:
 - (a) Superintendent's Evaluation
 - (b) Reemployment of Superintendent
19. New Business
20. Adjourn

This agenda was posted on the window of the administration building on December 13, 2013, at 2:30 p.m.

Linda Hill, Clerk