

REGULAR MEETING

ATOKA BOARD OF EDUCATION, DIST. I-15

JANUARY 12, 2016

12:00 P.M. (NOON)

ADMINISTRATION OFFICE, ATOKA PUBLIC SCHOOLS
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 December 15, 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. Presentation by Integris Health.
6. Discussion and possible board action with regard to supplemental appropriations.
7. Administrator's Report
8. Proposed executive session (25 O.S. Sec. 307 (B)(1) to discuss the following:
 - (a) Superintendent's Evaluation
 - (b) Reemployment of Superintendent
9. Vote to convene in executive session.

10. Acknowledge board's return to open session.
11. Executive Session Minutes Compliance Statement
12. Vote to approve or disapprove the following:
 - (a) Superintendent's Evaluation
 - (b) Reemployment of Superintendent
13. New Business
14. Adjourn.

This agenda was posted on the front of the administration building on January 8, 2016, at 9:45 a.m.

Linda Hill, Minutes Clerk