

SPECIAL MEETING

ATOKA BOARD OF EDUCATION, DIST. I-15

JULY 12, 2016

12:00 P.M.

ADMINISTRATION OFFICE, 801 GREATHOUSE, ATOKA, OK

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 and possible board action with regard to the following items:
 - (a) Minutes of the special meeting of June 14, 2016;
 - (b) Acceptance of 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 student handbooks.
6. Discussion and possible board action with regard to salary schedule for support personnel.
7. Discussion and possible board action with regard to property & casualty insurance
8. Administrator's Report
9. Proposed executive session (25 O.S. § 307 (B) (1) to discuss the following:
 - (a) Employment of certified staff
 - (b) Employment of support staff
10. Vote to convene in executive session.
11. Acknowledge board's return to open session.
12. Executive session minutes compliance statement.

13. Vote to approve or disapprove the following:

- (a) Employment of certified staff
- (b) Employment of support staff

14. Adjourn.

This agenda was posted on the front of the administration building on July 11, 2016, at 10:08 a.m. Notice of this special meeting was given to the Atoka County Clerk on March 2, 2016 at 9:00 a.m.

Linda Hill, Clerk