

SPECIAL MEETING  
ATOKA BOARD OF EDUCATION, DIST. I-15  
JUNE 14, 2016  
12:00 P.M. (Noon)

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 meetings of May 10, 2016, May 12, 2016 and May17, 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
5. Discussion and possible board action with regard to supplemental appropriations.
6. Discussion and possible board action with regard to temporary appropriations.
7. Discussion and possible board action with regard to date and time of Regular School Board Meetings for calendar year 2017.
8. Discussion and possible board action with regard to approval of Superintendent as purchasing agent for Atoka Independent School District, Authorized Representative for all Federal programs including E-Rate and Child Nutrition, and Designated Custodian for the general fund, building fund, child nutrition fund, bond fund, activity fund and all federal programs including E-Rate, all state programs, and all other school programs and activities not listed for the 2016/2017 school year.
9. Discussion and possible board action with regard to Resolution for Schools and Libraries Universal Services (E-Rate) for 2016-2017. This resolution authorizes filing of the Form 471 applications for funding year 2016-2017 and the payment of the applicant's share upon approval of funding and receipt of services.

10. Discussion and possible board action with regard to School Calendar for FY17.
11. Discussion and possible board action with regard to submitting a waiver to the State Department of Education to change from Days to Hours for FY17.
12. Administrator's Report
13. Proposed executive session (25 O.S. Sec. 307 (B) (1)) to discuss the following:
  - (a) Reemployment of certified staff on temporary contracts
  - (b) Employment of certified staff
14. Vote to convene in executive session.
15. Acknowledge board's return to open session.
16. Executive session compliance statement.
17. Vote to approve or disapprove the following:
  - (a) Reemployment of certified staff on temporary contracts
  - (b) Employment of certified staff
18. Adjourn.

This agenda was posted on the window of the administration building on June 13, 2016, at 11:30 a.m. Notice of this special meeting was given to the Atoka County Clerk on March 2, 2016 at 9:00 a.m.

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Linda Hill, Minutes Clerk