

SPECIAL MEETING
ATOKA BOARD OF EDUCATION, DIST. I-15

MAY 10, 2016 12:00 p.m. (NOON)

AGENDA

1. Roll Call
2. Pledge of Allegiance
3. Invocation
4. Board to consider and take possible action, in the absence of the President and/or Clerk to appoint an acting President and/or acting Clerk for the School District to execute any and all documents pertaining to the bond sale.
5. Board to consider and take possible action on receiving bids for the \$725,000 Building Bonds of this School District and take action to award bonds to the lowest bidder.
6. Board to consider and take action on a resolution providing for the issuance of building bonds in the sum of \$725,000 by this school district, authorized at an election called and held for such purpose; prescribing form of bonds; providing for registration thereof; designating registrar and paying agent for this issue of bonds; providing for levy of an annual tax for the payment of principal and interest on the same; and fixing other details of issue.
7. Board to consider and take action on a resolution designating the general obligation bonds of 2016 as "Qualified Tax-Exempt Obligations" pursuant to Section 265(b)(3)(B) of the Internal Revenue Code of 1986.
8. 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 meeting of April 12, 2016, April 21, 2016, and May 5, 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
9. Discussion and possible board action with regard to temporary appropriations for FY17.

10. Discussion concerning location of Multi-Sport Stadium.
11. Discussion and possible board action with regard to the following policies:
 1. New Policy # BBH - DEVELOPMENT OPPORTUNITIES
 2. Revised - # DOCA - REDUCTION-IN-FORCE CERTIFIED
 3. Revised - # DOCB - REDUCTION-IN-FORCE SUPPORT
 4. Revised - # DOAC - SUPPORT PERSONNEL SUSPENSION, DEMOTION, NONRENEWAL, OR TERMINATION
 5. Revised - # CVFA-R - FAIR LABOR STANDARDS ACT (REGULATION)
 6. New Policy - # CVFA-E1 - TIMEKEEPING - NON-EXEMPT EMPLOYEES
12. Administrator's Report
13. Adjourn.

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

Linda Hill, Minute Clerk