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

MAY 19, 2014 7:00 p.m.

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 regular meeting of April 28, 2014, and the special meeting of May 8, 2014;
   (b) Any or all resignations;
   (c) Activity Fund Accounts monthly balances;
   (d) Treasurer's Report.

5. Committee reports and/or appointments

6. Discussion and possible board action with regard to temporary appropriations.

7. Consideration and vote to elect or not to elect new members of the board of directors of the Oklahoma Public School Investment Interlocal Cooperative (55K001).

8. Discussion and possible board action with regard to bids for sale of school property.

9. Discussion and possible board action with regard to Board of Director appointment for Atoka/Coal Interlocal Cooperative and authorize payment of designated program funds to Atoka/Coal Interlocal Coop.

10. Discussion and possible board action with regard to OSSBA Membership Renewal.

11. Discussion and possible board action with regard to contract with Prohab Therapy for occupational and physical therapy.

12. Discussion and possible board action with regard to INCA Contract for Early Childhood Services.

13. Athletic Director Report

14. Nutrition & Facilities Report

15. Principal's Report

16. Superintendent's Report

17. Discussion and possible board action with regard to current encumbrances.

18. Discussion and possible board action with regard to encumbrance change orders.

19. Proposed executive session (25 O.S. § 307 (B) (1) to discuss the following:
    (a) Re-employment of certified staff as listed

20. Vote to convene in executive session.

21. Acknowledge board's return to open session.

22. Executive session minutes compliance statement.

23. Vote to approve or disapprove the following:
    (a) Re-employment of certified staff as listed

24. New Business.

25. Adjourn.

This agenda was posted on the window of the administration building on May 16 , 2014, at 11:45 a.m.

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Linda Hill, Minute Clerk