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

NOVEMBER 18, 2013 7:00 P.M.

ATOKA ELEMENTARY LIBRARY, ATOKA PUBLIC SCHOOLS
706 GREATHOUSE., 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 October 28, 2013;
   (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 audit report presented by John D. Turrentine.

7. Discussion and possible board action with regard to Board of Education Meeting dates for calendar year 2014.

8. Discussion and possible board action with regard to updating the activity account information at AmeriState Bank by removing the names of Mark McPherson and Donna Hardman and authorizing Dwayne Noble and Pam Eastep to be added to the signature card.

9. Discussion and possible board action with regard to Resolution calling on the Oklahoma Legislature to create a special funding situation for state pension liability.

10. Discussion and possible board action with regard to Policy COC, Meal Charges.

11. Athletic Director Report

12. Facilities/Nutrition Report

13. Principal's Report

14. Superintendent's Report

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

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

17. Proposed executive session (25 O.S. Sec. 307 (B)(1)) to discuss the following:
    (a) Extra-duty assignments

18. Vote to convene in executive session.

19. Acknowledge board's return to open session.

20. Executive Session Minutes Compliance Statement

21. Vote to approve or disapprove the following:
    (a) Extra-duty assignments

22. New Business

23. Adjourn.

This agenda was posted on the window of the administration building on November 15, 2013, at 2:30 p.m.

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Linda Hill, Clerk