<u>SPECIAL MEETING</u> ATOKA BOARD OF EDUCATION, DIST. I-15

OCTOBER 11, 2016 12:00 P.M. (NOON)

ATOKA PUBLIC SCHOOLS / ADMINISTRATION OFFICE 1775 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 meeting of September 15, 2016, September 22, 2016 and September 29, 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. Recognize Kenda Menifee to address the board concerning student.
- 6. Proposed executive session (25 O.S. Sec. 307 (B)(7)) to discuss student educational records.
- 7. Vote to convene in executive session.
- 8. Acknowledge board's return to open session.
- 9. Executive Session Minutes Compliance Statement
- 10. Discussion and possible board action with regard to Resolution to the County Election Board calling for the Annual School Election.

12. Administrator's Report	
13. Adjourn	
This agenda was posted on the front of the administration building on October 10, 2016, at 11:45 a.m.	
Lin	nda Hill, Minutes Clerk

11. Discussion and possible board action with regard to Gifted & Talented Plan.