

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

SEPTEMBER 12, 2017 12:00 P.M. (NOON)

ATOKA ELEMENTARY SCHOOL LIBRARY
1680 GREATHOUSE DRIVE., 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 August 15, 2017
 - (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. Public hearing to allow tribal officials and parents of Indian children to discuss the school's Impact Aid program, to make recommendations concerning the needs of their children, the LEA's educational program and the degree of parental participation allowed
6. Discussion and possible board action with regard to Certificate of Authority, designating Denise Smith as the Authorized Representative for all things pertaining to Child Nutrition as specified in the attached authorized user form.
7. Discussion and possible board action with regard to authorizing Linda Eskue in the capacity of the LEA's Treasurer/Claims Clerk to sign all the fiscal year expenditure reports, disbursements, and cash receipts filed with the Oklahoma Department of Education for the purpose and objectives set forth in the terms and conditions of the federal awards.

8. Discussion and possible board action with regard to Memorandum of Understanding with the City of Atoka.
9. Discussion and possible board action with regard to an out of state trip for baseball.
10. Discussion and possible board action with regard to budget and estimate of needs.
11. Discussion and possible board action with regard to bids for the Child Nutrition Program.
12. Administrator's Report
13. Proposed executive session to discuss the following:
 - (a) Employment of support personnel - 25 O.S. §307 (B) (1)
14. Vote to convene in executive session.
15. Acknowledge board's return to open session.
16. Executive session compliance report
17. Discussion and possible board action with regard to:
 - (a) Employment of support personnel
18. New Business
19. Adjourn.

This agenda was posted on the window of the administration building on September 11, 2017, at 9:30 a.m.

Linda Hill, Minutes Clerk