

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

SEPTEMBER 13, 2016      12:00 P.M. (NOON)

ATOKA PUBLIC SCHOOLS - ADMINISTRATION OFFICE  
1775 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 meetings of August 9, 2016, August 25, 2016 and September 7, 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 Aaron Lewis to address the Board concerning Prom.
6. 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
7. Discussion and possible board action with regard to approval of Indian Policies and Procedures.
8. Discussion and possible board action with regard to budget and estimate of needs.

9. Board to consider and take action on a Resolution expressing intent to assist with financing to provide funds for the purpose of constructing, improving or repairing sports complex facilities for use by Atoka Public Schools and the City of Atoka, Oklahoma, and seek reimbursement through issuance of lease purchase proceeds in an amount not to exceed \$8,250,000.
10. Administrator's Report
11. Proposed executive session (25 O.S. Sec. 307 (B) (1)) to discuss the following:
  - (a) Employment of support personnel
12. Vote to convene in executive session.
13. Acknowledge board's return to open session.
14. Executive Session Minutes Compliance Statement
15. Vote to approve or disapprove the following:
  - (a) Employment of support personnel
16. Adjourn.

This agenda was posted on the window of the administration building on September 12, 2016, at 10:30 a.m.

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Linda Hill, Minutes Clerk