

# Locust Grove Public Schools

## August Board Agenda

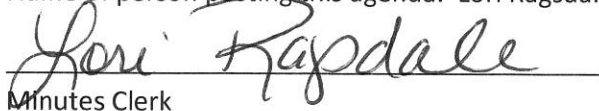
Locust Grove Board of Education  
302 East Joe Koelsch  
Locust Grove, OK 74352  
Regular Meeting  
August 13, 2015 6:30 p.m.

The Locust Grove Board of Education may discuss, vote to approve, vote to table or decide to vote on any item on this agenda. The Board of Education may re-enter executive session to clarify points of discussion regarding items within the previous session.

- I. Call meeting to order and Pledge of Allegiance
- II. Roll Call
- III. Take action on resignation of Cyndi Moore as Board Member/Clerk Seat #3
- IV. Discussion and possible action to declare board seat #3 vacant
- V. Proposed executive session for purpose of discussing the hiring of Personnel for 2015-2016 school year, pursuant to Oklahoma Statute Title 25, Section 307 (B)(1).
  - a. Vote to convene in executive session
  - b. Acknowledge return to open session
  - c. Statement of executive session minutes
- VI. Discussion and possible action on Extra Duty Assignments for 2015-2016
- VII. Take action on the employment of:
  - a. Misty Gayer – Early Learning Center
  - b. Gerald Littlefield – Upper Elementary Custodian
  - c. Shelly Byrd – High School Aide
  - d. Cyndi Moore – High School Teacher
  - e. Ella McGlasson – Bus Driver
- VIII. Take action on resignation of:
  - a. Megan Brown
  - b. Terry Durnal
  - c. Jody Kinion
  - d. Denise Rabbit
- IX. Discussion and possible action on C.A.R.D. contract for 2015-2016

- X. Discussion and action on Child Nutrition Bids for 2015-2016
- XI. Discussion and possible action on Marcellena Cummings request for donated sick days
- XII. Discussion and action on CCOSA 2015-2016 membership dues to be paid by the District for the Superintendent, Assistant Superintendent, Principals and Assistant Principals
- XIII. Take action on sealed bids for wood flooring, HVAC units and cafeteria table surplus items
- XIV. Consent Agenda:  
All of items which consist of a routine nature normally approved at Board meeting 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 Regular Board Meeting July 14, 2015
  - b. Minutes of Special Board Meeting July 28, 2015
  - c. Treasurer's Report
  - d. Financial Report
  - e. Approve General Fund Encumbrance # \_\_\_\_\_ to \_\_\_\_\_ and changes for a net increase to \$ \_\_\_\_\_ for 2015-2016
  - f. Approve Building Fund Encumbrances # \_\_\_\_\_ to \_\_\_\_\_ and changes for a net increase to \$ \_\_\_\_\_ for 2015-2016
  - g. Approve Bond Fund Encumbrances # \_\_\_\_\_ for 2015-2016
  - h. Approve Locust Grove ISD-17 Activity Fund Report for July, 2015
- XV. Open Forum or Public Comment: The rules for this section are:
- Speakers must identify themselves and sign in prior to the start of the meeting
  - Each speaker is given a maximum of three (3) minutes
  - Total time allocated to this item is thirty (30) minutes
  - The President reserves the right to interrupt this section and move to the next item
- XVI. Superintendent's Report
- XVII. New Business and action, if needed
- XVIII. Adjournment

Name of person posting this agenda: Lori Ragsdale

  
Minutes Clerk

Posted this 12<sup>th</sup> day of August, 2015, at 4:45 p.m. on the window of the Superintendent's Office at the Administrative Building.