

Locust Grove Public Schools

February Board Agenda

Locust Grove Board of Education
302 East Joe Koelsch
Locust Grove, OK 74352
Regular Meeting
February 8, 2016 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. Presentation of 2015 audit results by Representative from Kerry Patten's Office
- IV. Open Forum or Public Comment
 - 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
- V. Employee of the Month
- VI. Superintendent's Report
- VII. Consider and take possible action on TTCU School Pride Visa Check Card Agreement
- VIII. Discussion on school calendar for remainder of 2015-2016
- IX. Approve Valedictorians and Salutatorians for 2015-2016
- X. Approve request for fundraisers for remainder of 2015-2016
- XI. Proposed executive session for purpose of discussing employee agenda items XII – XVIII listed below and discussing personnel pursuant to Oklahoma Statute Title 25, Section 307(B) (1) and (2).
 - a. Vote to convene in executive session
 - b. Acknowledge return to open session
 - c. Statement of executive session minutes
- XII. Consider and take possible action to renew the employment of Shane Holman, Early Learning Center Principal for 2016-2017

- XIII. Consider and take possible action to renew the employment of Shannon Hall, Upper Elementary Principal for 2016-2017
- XIV. Consider and take action to renew the employment of Coy Graves, Middle School Principal for 2016-2017
- XV. Consider and take action to renew the employment of Clint Hall, High School Principal for 2016-2017
- XVI. Consider and take possible action on employment and extension of contract for Lori Helton, Superintendent
- XVII. Take action on resignation of Krystal Potter, Upper Elementary Paraprofessional
- XVIII. Take action on resignation of Donnie Curtis, Middle School Paraprofessional
- XIX. Consent Agenda:
All of items which consist 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 Regular Board Meeting January 11 , 2016
 - b. Treasurer's Report
 - c. Financial Report
 - d. Approve General Fund Encumbrances # 476 to 506 and changes for a net increase to \$ 11,158,159.23 for 2015-2016
 - e. Activity Fund Report for January, 2016
- XX. New Business and action, if needed
- XXI. Adjournment

Name of person posting this agenda: Lori Ragsdale



Minutes Clerk

Posted this 5th day of February, 2016, at 4:30 p.m. on the window of the Administrative Office Building, 302 East Joe Koelsch, Locust Grove, OK 74352.