

**AGENDA**  
**Locust Grove Board of Education**  
**302 East Joe Koelsch**  
**Locust Grove, OK 74352**  
**Regular Meeting**  
**May 12, 2015 6:30 p.m.**

The Locust Grove Board of Education may discuss, vote to approve, vote to disapprove, vote to table or decide not 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 of Members
- III. Open Forum or Public Comment
- IV. Employee of the Month Presentation by Clint Hall
- V. Superintendent's Report
- VI. Take action on contract with Summit Pediatric Therapies
- VII. Discussion and possible action on Open Transfers for 2015-2016
- VIII. Discussion and possible action on Fundraiser for Softball and Volleyball
- IX. Proposed executive session for purpose of discussing 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 open session
  - c. Statement of executive session minutes
- X. Take action on resignation of Mary Harper, High School Teacher
- XI. Take action on employment of Daniel Stokes as Dean of Students for High School 2015-2016
- XII. Take action on employment of Jamie Rice as Upper Elementary Counselor/Asst. Principal for 2015-2016 school year
- XIII. Take action on employment of certified staff for 2015-2016
- XIV. Take action on employment of Jeff Herron as Special Education Teacher for 2015-2016
- XV. Take action on employment of Grant Callison, High School Teaching/Coaching for 2015-2016
- XVI. Take action on employment of Justin Brown as Summer Driver's Ed Instructor

- XVII. Discussion and possible action on Robo-call (automated call) for High School Prom message regarding drinking
- XVIII. Discussion and possible action on approving the Revised Title VII Parent Advisory Committee Indian Education By-Laws
- XIX. Discussion and possible action on approval of contract with R&P Educational Consulting Services, LLC
- XX. Discussion and possible action on State of Oklahoma Department of Rehabilitation Services Transition School-To-Work: Work Study First Renewal Agreement
- XXI. Discussion and possible action on Municipal Accounting Systems, Inc. (MAS) Software Lease Agreement
- XXII. Discussion and possible action to amend Tobacco Policy to include vapor products, combustible tobacco products, e-cigs, and all other tobacco products
- XXIII. Discussion and possible action to surplus old gym floor
- XXIV. Consent Agenda:  
All of the items, which consist of a routine nature normally approved at a 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 April 14, 2015 Regular Meeting
  - b. Minutes of May 1, 2015 Special Meeting
  - c. Minutes of May 7, 2015 Special Meeting
  - d. Treasurer's Report
  - e. General Fund Encumbrances # \_\_\_\_\_ to \_\_\_\_\_ and changes for a net increase to \$\_\_\_\_\_ for 2014-2015
  - f. Building Fund Encumbrances # \_\_\_\_\_ to \_\_\_\_\_ and changes for a net increase to \$\_\_\_\_\_ for 2014-2015
  - g. Locust Grove ISD-17 Activity Fund Report for April
- XXV. New Business and action, if needed
- XXVI. Adjourn

Name of person posting this agenda: Lori Ragsdale

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Minutes Clerk

Posted this 11<sup>th</sup> day of May, 2015 at 4:00 p.m. on the window of the Superintendent's Office in the Administrative Office Building.