

Locust Grove Public Schools

October Board Agenda

Locust Grove Board of Education
302 East Joe Koelsch
Locust Grove, OK 74352
Special Meeting
October 19, 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. 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
- IV. Superintendent's Report
- V. Mr. Hall to present Dropout and Remediation Report to the Board
- VI. Take action on Gifted and Talented Policies and Procedures and Budget for the 2015-2016 school year
- VII. Take action on appointment of Clint Hall as Overseer of Educational Services for eligible juveniles identified by the law
- VIII. Appoint Dan Stokes as Bullying Coordinator for 2015-2016
- IX. Take action on FFA out-of-state trips, October 12th-15th, 2015 to Columbus, Ohio for the American Quarter Horse Congress and October 26th-31st, 2015 to Louisville, Kentucky for National Convention
- X. Take action on 2nd Grade out-of-state educational field trip Corn Maze, October 30th, 2015 to Southwest City, MO (61 miles from LG)
- XI. Take action on contract with Oklahoma Career Tech offering programs at the secondary level

- XII. Proposed executive session to discuss the hiring of certified teachers and support personnel for 2015-2016 school year, pursuant to 25 O.S. Section 307 (B)(1).
- a. Vote to convene in executive session
 - b. Acknowledge return to open session
 - c. Statement of executive session minutes
- XIII. Discussion and board action on appointment of Board Clerk
- XIV. Take action to employ:
- a. Kyle Wardlow, HS Math, Pre-Engineering, Physics teacher
 - b. Dana Brown, UE Head Cook
 - c. Cassandra Evans, Cook
- XV. Take action on following assignments for 2015-2016:
- a. Amanda Walsh – HS Cheerleader Sponsor
- XVI. Appoint Lori Ragsdale as Federal Program Coordinator for Impact Aid and all other Federal Programs for 2015-2016
- XVII. Take action on the resignation of Tina Hamm, HS Para & Cheerleading Sponsor
- XVIII. Consideration, discussion and vote to approve calling an annual election to elect a member to serve Board of Education Seat # 1, which has a term ending in 2021 , and Board of Education Seat # 5, which has an unexpired term ending in 2020
- XIX. Consideration, discussion and vote to approve calling for a special election to elect a member to serve Board of Education Seat # 3, which has an unexpired term ending in 2018
- XX. Take action on contract agreement with Tulsa Area Professional Development Consortium - The Eighth Floor for 2015-2016
- XXI. Take action on contract with Drugs of Abuse Testing Laboratory, Inc. (DATL) 2015-2016
- XXII. 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 September 8, 2015
 - b. Treasurer's Report
 - c. Financial Report
 - d. Approve General Fund Encumbrances # 300 to 370 and changes for a net increase to \$ 10,296,004.28 for 2015-2016
 - e. Approve Building Fund Encumbrances # 23 to 30 and changes for a net increase to \$ 289,311.64 for 2015-2016
 - f. Activity Fund Report for September, 2015
 - g.
- XXIII. Adjournment

Name of person posting this agenda: Lori Ragsdale


Minutes Clerk

Posted this 15th day of October, 2015, at 2:30 p.m. on the window of the Administrative Office Building, 302 East Joe Koelsch, Locust Grove, OK 74352.