

AGENDA

Locust Grove Board of Education

302 East Joe Koelsch

Locust Grove, OK 74352

Regular Meeting

March 10, 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 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 for Audit 2014-2015 school year
- VII. Discussion and possible action on 4-Day Week for 2015-2016
- VIII. Proposed executive session for purpose of discussing personnel 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
- IX. Take action on reemployment of :
 - a. Bill Hix – Technology Director
 - b. Terri Gomes – Transportation Coordinator
- X. Take action on resignation of :
 - a. Glinda Knott
 - b. Kay Phillips
 - c. Anita King
 - d. Karma Phillips
 - e. Kent Hardaway
- XI. Take action on opening surplus bids for buses, metal and fans

XII. Consent Agenda:

All of the 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 Special Meeting, February 19, 2015
- b. Treasurer's Report
- c. Financial Report
- d. Approve General Fund Encumbrances # _____ to _____ and changes for a net increase to \$_____ for 2014-2015
- e. Approve Building Fund Encumbrances # _____ to _____ and changes for a net increase to \$_____ for 2014-2015
- f. Approve Locust Grove ISD-17 Activity Fund Report for February, 2015

XIII. New business and action, if needed

XIV. Adjournment

Name of person posting this agenda: Lori Ragsdale

Minutes Clerk

Posted this 9th day of March, 2015 at 2:00 p.m. on the window of the Administrative Office Building, 302 East Joe Koelsch, Locust Grove, OK 74352