

# Locust Grove Public Schools

## December Board Agenda

Locust Grove Board of Education  
302 East Joe Koelsch  
Locust Grove, OK 74352  
Regular Meeting  
December 10, 2018 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.

1. Call meeting to order and Pledge of Allegiance
2. Roll Call
3. Open Forum, Public Comment or Indian Education Comments/Concerns
  - Speakers must identify themselves and sign in prior to the start of the meeting
  - Each speaker is given a maximum of five (5) minutes
  - Total time allocated to this item is twenty (20) minutes
  - The President reserves the right to interrupt this section and move to the next item
4. Superintendent's Report
5. 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 Regular Board Meeting November 12, 2018
  - b. Treasurer's Report
  - c. Financial Report
  - d. Approve General Fund Encumbrances # 432 to 461 and changes for a net increase to \$ 12,191,713.76 for 2018-2019
  - e. Activity Fund Report for November, 2018
6. Take action on surplus of 2003 Chevrolet 2500HD, 8.1 gas engine w/Allison transmission, 248,959 miles Vin# 1GBHC24G03E138372
7. Proposed executive session for purpose of discussing negotiations and employment of Superintendent and Assistant Superintendent and discuss Superintendent Evaluation pursuant to Oklahoma Statute 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
- 8. Take action on the employment of Dusty Torrey, Superintendent
- 9. Take action on Superintendent's contract
- 10. Take action on the employment of Daniel Stokes, Assistant Superintendent for 2019-2020
- 11. Take action on Assistant Superintendent's contract
- 12. New Business and action, if needed
- 13. Adjournment

Name of person posting this agenda: Lori Ragsdale

  
Minutes Clerk

Posted this 7<sup>th</sup> day of December 2018, at 4:30 p.m. on the window of the Administrative Office Building, 302 East Joe Koelsch, Locust Grove, OK 74352 and on the school website [www.locustgrovepirates.org](http://www.locustgrovepirates.org) .