

AGENDA
Locust Grove Board of Education
302 East Joe Koelsch
Locust Grove, OK 74352
Regular Meeting
January 13, 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
- V. Take action on permission to ask for donated sick days
- VI. Discussion and possible action on 2015-2016 school calendar
- VII. Proposed executive session to discuss the appointment of an individual and/or interview candidates for vacant school board seat # 5. 25 O.S. § 307 (B)(1) and 70 O.S. § 5-118.
 - a. Vote to convene or not to convene in executive session.
 - b. Acknowledge board's return to open session.
 - c. Executive session minutes compliance announcement.
- VIII. Discussion and possible board action appointing individual to vacant school board seat #5
- IX. Take action on resignation of Stacy Avery, paraprofessional at the HS
- X. Take action to employ Stacy Avery, teacher, HS
- XI. Take action on approval of activity accounts for LG MS/HS Trap Shooting Team, LGHS Academic Team, LG Volleyball
- XII. Take action on approval of Dippin' Dots fundraiser for Volleyball team
- XIII. Take action to surplus four (4) buses
- XIV. Take action to surplus fans from Pirate Arena
- XV. Take action on Apple purchase
- XVI. 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 discussion, consideration, and approval of the following items:

 - a. Minutes of December 8, 2014
 - 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 Bond Fund Encumbrances # _____ for 2014-2015
 - g. Approve Locust Grove ISD-17 Activity Fund Report for December, 2014
- XVII. New Business and action, if needed
- XVIII. Adjournment

Name of person posting this agenda: Lori Ragsdale


Minutes Clerk

Posted this 12th day of January, 2015 at 6:18 p.m. on the window of the Administrative Office Building,
302 East Joe Koelsch, Locust Grove, OK 74352. (Amended time)