

AGENDA

Locust Grove Board of Education

302 East Joe Koelsch

Locust Grove, OK 74352

Regular Meeting

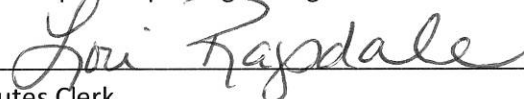
April 14, 2015 6:30 p.m.

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 Temporary Appropriations for 2015-2016
- VII. Board to consider and take possible action, in the absence of the President and/or Clerk, to appoint an acting President and/or acting Clerk for the School District to execute any and all documents pertaining to setting the maturities, date, time and place of bond sale.
- VIII. Board to consider and take action on a resolution determining the maturities of, and setting a date, time and place for the sale of the \$780,000 General Obligation Combined Purpose Bonds of this School District, voted and approved on March 5, 2013; and designating bond counsel for this issuance of bonds.
- IX. The Board of Education to consider adoption of a resolution approving and affirming an Equipment Lease/Purchase Agreement and authorizing the execution of same; Acknowledging assignment of Lessor's interest in Equipment Lease/Purchase Agreement; Designating lease transaction as a qualified tax-exempt obligation; and authorizing School District officials to execute any and all necessary documents in connection with the aforementioned transactions.
- X. Discussion and possible action on archery teams to compete at Nationals in Louisville, Kentucky , May , 2015
- XI. Discussion and possible action on approval of fund raiser for archery teams
- XII. Discussion and possible action to approve 5 students and 2 sponsors to attend Fuel Up to Play 60 event in Springfield, MO, May 5th, 2015
- XIII. Discussion and possible action on calendar for the 2015-2016 school year

- XIV. Proposed executive session for purpose of discussing personnel and negotiations pursuant to Oklahoma Statute Title 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
- XV. Take action on Extra Duty Coaching Positions for 2014-2015
- XVI. Take action on resignation of:
- a. Barbara McEntire
 - b. Mary Harper
- XVII. Take action to re-certify a new list of valedictorians
- XVIII. 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 March 10, 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 Bond Fund Encumbrances # _____ for 2014-2015
 - g. Approve Locust Grove ISD-17 Activity Fund Report for March, 2015
- XIX. New Business and action, if needed
- XX. Adjournment

Name of person posting this agenda: Lori Ragsdale



Minutes Clerk

Posted this 13th day of April, 2015 at 3:30 p.m. on the window of the Administrative Office Building, 302 East Joe Koelsch, Locust Grove, OK 74352.