

STIGLER BOARD OF EDUCATION
AGENDA
FEBRUARY 13, 2017

Administration Building, 309 N.W. 'E' Street, 7:00 p.m.

The following is a list of the business to be conducted by the Board of Education at the above meeting:

I. PRELIMINARY BUSINESS

A. Call to Order

B. Record of Attendance

C. Approval of Minutes - January 16, 2017 pgs. 1- 3

D. Approval of Encumbrances

| | | |
|-----------------|----------------|---------------------|
| General | # 321 - 342 | \$ 15,936.51 |
| | #70205 - 70214 | \$ 24,832.53 |
| | | <u>\$ 40,769.04</u> |
| Building | N/A | \$ 0.00 |
| Child Nutrition | N/A | \$ 0.00 |
| Gifts Funds | N/A | \$ 0.00 |

E. Other Financial Reports pgs. 4-13

II. PUBLIC COMMENT

The Board of Education invites public comment at this point in the regular meeting.

A. Comments concerning Agenda Items.

B. Other comments in accordance with Policy 4-1.

III. PRESENTATION

Jenkins & Kemper, CPAs, P.C.

IV. INFORMATION ITEMS
Superintendent's Reports

V. ACTION TOPICS - VOTE MAY BE TAKEN

- A. Consideration of continuing our Service Agreement with A.D.P.C. for the 2017-18 school year. pg. 14
- B. Consideration of modification to Option 1 of the 2017-2018 School Calendar.
- C. Consideration to accept bids to re-plank the seating of the home bleachers at Panther Stadium.
- D. Discussion of Stigler School's Long Term Capital Improvement Plan.

VI. EXECUTIVE SESSION

- A. Proposed Executive Session to discuss and act upon the following business, pursuant to 25 O.S. §307 (B) (1) of the Open Meeting Act:
1. Discussion of the continued employment of Administrative Personnel for the 2017-18 school year:
 - David Morgan - High School Principal
 - Tom Kettles - Federal Programs Director
 - Tony Gilmore - Middle School Principal
 - Lana Mayhall - Elementary Principal
- B. Vote to convene in Executive Session.
- C. Vote to acknowledge return of Board to Open Session.
- D. Statement of Executive Session by Board President.
- E. Consideration of the continued employment of Administrative Personnel for the 2017-18 school year:
 - David Morgan - High School Principal
 - Tom Kettles - Federal Programs Director
 - Tony Gilmore - Middle School Principal
 - Lana Mayhall - Elementary Principal

VII. NEW BUSINESS

Under this item, the Board may consider and vote on any business that could not have been foreseen or known about at the time the agenda was posted.

VIII. ADJOURNMENT

Next Regular Meeting - March 6, 2017

This notice posted the 9th day of February, 2017
at 11:45 a.m. by Judy Hamlin.
