

STIGLER BOARD OF EDUCATION  
AGENDA  
JUNE 12, 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 - May 8, 2017 pgs. 1-7

D. Approval of Encumbrances

General	# 436 - 477	\$ 96,820.63
	#70220 - 70225	\$ 135,065.04
		<u>\$ 231,885.67</u>

Building	N/A	\$ 0.00
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Child Nutrition	# 23 - 33	\$ 46,323.94
	#90012	\$ 4,678.51
		<u>51,002.45</u>

Gifts Funds	N/A	\$ 0.00
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E. Other Financial Reports pgs. 8-21

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. INFORMATION ITEMS  
Superintendent's Reports

IV. ACTION TOPICS - VOTE MAY BE TAKEN

- A. Consideration of Second Semester Attendance Waivers. pgs. 22-24
- B. Consideration of Worker's Compensation Insurance for the 2017-18 school year. pgs. 25-29
- C. Consideration of Property/Liability/Transportation Insurance for the 2017-18 school year.
- D. Consideration of renewing our membership in the Oklahoma State School Boards Association for the 2017-18 school year. pgs. 30-31
- E. Consideration of renewing our membership in the Organization of Rural Oklahoma School Association for the 2017-18 school year.
- F. Consideration of renewing our membership in the Oklahoma Technology Administrators Association for the 2017-18 school year.
- G. Consideration of renewing Gas Sale and Transportation Agreement with CenterPoint Energy Services Retail LLC for the 2017-18 school year.
- H. Consideration of bids for haying of "Conard Land" for the 2017-18 school year. pg. 32
- I. Consideration of the following E-Rate Policies:
1. Acceptable Computer Network and Internet/Web Usage Policy, pgs. 33-45
  2. E-Rate Record Retention Policy, pg. 46
  3. E-Rate Procurement Policy. pg. 47
- J. Consideration of the following policies: pgs. 48-49  
Adopt - Unpaid Meal Charge Policy - COC  
Revision - Field Trips and Excursions - EFD
- K. Consideration of Copier Leasing and Maintenance Contracts for the 2017-18 school year. pgs. 50-59

IV. ACTION TOPICS - VOTE MAY BE TAKEN (continued)

- L. Consideration of Choctaw Summer School students to go on field trips in Fort Smith, Arkansas by school bus to the Janet Huckabee Arkansas River Valley Nature Center on June 15, 2017 and the Monkey House on June 28, 2017.
- M. Consideration of bids for Stainless Steel Custom Serving Line for the High School Commons Area/Cafeteria.

V. EXECUTIVE SESSION

- A. Proposed Executive Session to discuss and act upon the following business, pursuant to Section 307 (B) (1) of the Open Meeting Act:

- 1. Discussion of resignation of Tahletha Martin, Middle School Counselor at the end of 2016-17 school year. pg. 60
- 2. Discussion to employ Support Personnel for the 2017-18 school year. pgs. 61-62
- 3. Discussion of continued employment or non-reemployment of Temporary Teachers for the 2017-18 school year. pg. 63
- 4. Discussion to employ Grade School Custodian for the 2017-18 school year.
- 5. Discussion to employ Summer Personnel. pg. 64
- 6. Discussion to employ Middle School Counselor for the 2017-18 school year.
- 7. Discussion to employ Special Education Teachers(s) for the 2017-18 school year.
- 8. Discussion of other open Certified positions for the 2017-18 school year.

V. EXECUTIVE SESSION (continued)

- 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 resignation of Tahletha Martin, Middle School Counselor at the end of 2016-17 school year.
- F. Consideration to employ Support Personnel for the 2017-18 school year.
- G. Consideration of continued employment or non-reemployment of Temporary Teachers for the 2017-18 school year.
- H. Consideration to employ Grade School Custodian for the 2017-18 school year.
- I. Consideration to employ Summer Personnel.
- J. Consideration to employ Middle School Counselor for the 2017-18 school year.
- K. Consideration to employ Special Education Teachers(s) for the 2017-18 school year.
- L. Consideration of other open Certified positions for the 2017-18 school year.

VI. 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.

VII. ADJOURNMENT

Next Regular Meeting - July 10, 2017

This notice posted the 8th day of June, 2017  
at 11:30 p.m. by Judy Hamlin.

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