

STIGLER BOARD OF EDUCATION
AGENDA
MAY 8, 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 - April 10, 2017 pgs. 1- 8

D. Approval of Encumbrances

General	#	386 - 435	\$ 53,650.04
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Building	#	21	\$ 19,530.00
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Child Nutrition	N/A		
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Gifts Funds	N/A		
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E. Other Financial Reports pgs. 9-13

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. INFORMATION ITEMS

Superintendent's Reports

IV. ACTION TOPICS - VOTE MAY BE TAKEN

- A. Consideration of Lease Agreement on the Perry property with Perry Free Will Baptist Church. pgs. 14-15
- B. Consideration of Summer Athletic Camps with utilization of our facilities. pgs. 16-17
- C. Consideration of allowing Chris Risenhoover to take a school bus to the High School Football Camp in Little Rock, Arkansas on June 15-17, 2017. pg. 18
- D. Consideration of Budget Revision for the 2016-17 school year.
- E. Consideration of Community Eligibility Program for the Middle School for the 2017-18 school year.
- F. Consideration of Driver's Ed Classes for the Summer 2017. pg. 19
- G. Consideration of Temporary Appropriations for the 2017-18 school year. pg. 20
- H. Consideration of adoption of Reporting Suspected Child Abuse and/or Neglect Policy-FFG/FFG-E. pgs. 21-22
- I. Board to take action on the employment of Stephen H. McDonald & Associates, Inc. as Financial Consultant to the School District.
- J. Consideration of allowing Mitchell Bird to transport students in a school vehicle to the Gloria Shields All-American Workshop in Dallas, Texas on June 25-29, 2017. pg. 23

V. EXECUTIVE SESSION

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

1. Discussion of Summer Maintenance Personnel. pg. 24
2. Discussion of employment of Personnel for Summer School Programs. pgs. 25-26
3. Discussion of resignation of Doug Cagle, High School Boys' Assistant Basketball Coach, effective end of 2016-17 school year. pg. 27

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 Summer Maintenance Personnel.

F. Consideration of employment of Personnel for Summer School Programs.

G. Consideration of resignation of Doug Cagle, High School Boys' Assistant Basketball Coach, effective end of 2016-17 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

This notice posted the 3rd day of May, 2017
at 3:10 p.m. by Judy Hamlin.
