

STIGLER BOARD OF EDUCATION
AGENDA
SEPTEMBER 12, 2016

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. Introduction of New Employees

D. Approval of Minutes

August 8, 2016

pgs. 1- 4

E. Approval of Encumbrances:

General	# 177 - 211	\$ 56,502.00
	#70030 - 70157	<u>\$5,947,297.38</u>
		\$6,003,799.38
Building	# 14 - 15	\$ 28,554.91
Child Nutrition	# 17 - 19	\$ 425.00
	#90002 - 90011	<u>\$ 224,484.12</u>
		\$ 224,909.12
Gifts Funds	# 1 - 6	\$ 4,000.00

F. Other Financial Reports

pgs. 5-13

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. ITEMS FOR INFORMATION
Superintendent's Reports

IV. ACTION TOPICS - VOTE MAY BE TAKEN

- A. Consideration of Textbook Committee for the 2016-17 school year. pg. 14
- B. Consideration of the District Gifted/Talented Education Plan for the 2016-17 school year. pgs. 15-23
- C. Consideration of the District Gifted/Talented Advisory Committee for the 2016-17 school year. pg. 24
- D. Consideration of the Estimate of Needs for the 2016-17 school year. pgs. 25-26
- E. Consideration to approve FCCLA attending and transporting students by a charter bus to the 2016 FCCLA National Cluster Meeting in Denver, Colorado on November 3-6, 2016. pg. 27
- F. Consideration of Abbreviated Day Deregulation Application for shortened school week for Alternative Education. pgs. 28-30
- G. Consideration of Stigler Schools hosting the Eastern Oklahoma Band Directors' Association Honor Band Clinic on January 16th or January 23rd, 2017 and the EOBDA Concert on February 4, 2017. pg. 31
- H. Consideration of High School Band Trip to Orlando, Florida by charter bus in Spring, 2017. pg. 32
- I. Consideration of surplusung the Band Trailer. pg. 33
- J. Consideration of approval of purchase and installation of Intercom System at the Middle School.

V. 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 to employ Middle School Teacher Assistant for the 2016-17 school year.

V. EXECUTIVE SESSION (continued)

2. Discussion to employ a Fifth Grade Social Studies Teacher for the 2016-17 school year.

- 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 to employ Middle School Teacher Assistant for the 2016-17 school year.
- F. Consideration to employ a Fifth Grade Social Studies Teacher for the 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 7th day of September, 2016
at 2:05 p.m. by Judy Hamlin.
