

STIGLER BOARD OF EDUCATION
AGENDA
FEBRUARY 12, 2018

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

Regular Meeting - January 15, 2018 pgs. 1-2

Special Meeting - January 25, 2018 pgs. 3-8

D. Approval of Encumbrances

General	# 364 - 383	\$ 14,475.71
	#70211 - 70224	\$ 3,444.80
		<u>\$ 17,920.51</u>

Building	N/A	\$ 0.00
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Child Nutrition	# 21	\$ 300.00
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Gifts Funds	N/A	\$ 0.00
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E. Other Financial Reports pgs. 9-18

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

Kerri John Patten, C.P.A. - FY 17 Audit

IV. INFORMATION ITEMS

Superintendent's Reports

V. ACTION TOPICS - VOTE MAY BE TAKEN

- A. Consideration of approval of the FY 17 Audit. pg. 19
- B. Consideration of continuing our Service Agreement with A.D.P.C. for the 2018-19 school year. pg. 20
- C. Consideration of placing a 10 p.m. curfew on Roye Park for the weeknights.
- D. Consideration of High School Baseball Team Trip to the University of Arkansas at Fayetteville by school bus on March 3, 2018. pg. 21

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 2018-19 school year:
 - David Morgan - High School Principal
 - Tom Kettles - Federal Programs Director
 - Tony Gilmore - Middle School Principal
 - Lana Mayhall - Elementary Principal
 - 2. Discussion of resignation of Laura Patterson, Middle School Food Service Manager effective May 21, 2018. pg. 22
- 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.

VI. EXECUTIVE SESSION (continued)

- E. Consideration of the continued employment of Administrative Personnel for the 2018-19 school year:

David Morgan - High School Principal
Tom Kettles - Federal Programs Director
Tony Gilmore - Middle School Principal
Lana Mayhall - Elementary Principal

- F. Consideration of resignation of Laura Patterson, Middle School Food Service Manager effective May 21, 2018.

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. ADJOURN

Next Regular Meeting - March 12, 2018

This notice posted the 7th day of February, 2018
at 3:45 p.m. by Judy Hamlin.
