

ELK CITY BOARD OF EDUCATION  
Regular Meeting  
6:00 p.m., May 7, 2007  
222 West Broadway  
Elk City, OK 73644

MISSION STATEMENT

Elk City students will become life-long learners which will enable them to be cooperative, productive, responsible, and successful in a changing world.

- I. Call to order
- II. Vote to approve or not approve minutes for April 2, 2007 Regular Meeting.
- III. Presentation
  - A. Linda Long (ECEA) - Meet & Confer
- IV. Financial Transactions
  - A. Vote to approve or not approve the Treasurer's Report ending April 30, 2007.
  - B. Vote to approve or not approve the Activity Fund Report ending April 30, 2007.
  - C. Vote to approve or not approve new encumbrances and change orders as submitted.
- V. Items for Consideration
  - A. Board to consider and take action to approve or not approve the Application for Temporary Appropriations for the 2007-2008 fiscal year as prepared by the auditor.
  - B. Board to consider and take action to approve or not approve the employment of an independent auditor for the 2007-2008 fiscal school year.
  - C. Board to vote to approve or not approve the Comprehensive Local Education Plan.
  - D. Board to consider and take action to approve or not approve the name change of activity accounts #15 and #56.
  - E. Board to consider and take action to approve or not approve transfer balance in activity account #31 to activity account #35.
  - F. Board to consider and take action to approve or not approve the closing of activity account #31, Lunch Banquet.
- VI. Vote to convene or not convene into executive session and do

one or all of the following as provided by 25 O.S. Section 307 (B) (1) of the Opening Meeting Law:

A. Discuss the employment, resignation, appointment of all persons listed as such on tonight's agenda:

VII. Executive Session

VIII. Vote to return to open session

IX. Personnel

A. Vote to employ or not employ the following individuals for the 2007-2008 school year:

1. Secretary
2. Band Instructor (Temporary Contract)
3. Special Education Teacher (Temporary Contract)
4. Speech Pathologist (Temporary Contract)

X. Superintendent's Report:

A. 9<sup>th</sup> Grade Graduation - Thursday, May 24th  
Pioneer Center, 8:00 p.m.

B. HS Commencement - Friday, May 25th  
Pioneer Center, 8:00 p.m.

C. Spring Activities Report:

1. Baseball Team
2. Soccer Teams
3. Softball Team
4. Track Teams
5. Tennis Teams
6. Golf Teams
7. Band
8. Choir
9. TSA State Conference Results

D. Resignation letters accepted

E. Building Progress Report

F. End of School Activity Report

G. Grandview Academic Team Accomplishment

H. New School Board Member Workshop

I. Next Regular Meeting - June 4, 2007

XI. Questions and comments from public (3 minute time limit per

individual).

XIII. New Business: Superintendent

Present and have the Board vote, if necessary, on any items brought to the attention of the Superintendent after the agenda was posted.

XIII. New Business: Board Members

Present and have the Board vote, if necessary, on any items not known by the Board Members prior to posting the agenda.

XIV. Adjourn

Anyone needing assistance to enter the Board of Education Building or special consideration during the meeting must notify the superintendent at least twelve (12) hours prior to the beginning of the meeting.

This agenda was posted at the Board of Education at 222 West Broadway, Elk City, OK at \_\_\_\_\_ on \_\_\_\_\_, 2007.

Posted by: \_\_\_\_\_ Galeard  
Roper, Superintendent

\* The Board of Education cannot legally enter into discussions or take action on any item addressed under public comment. State law dictates that only those matters specifically appearing on the board agenda may be discussed or voted upon by the Board of Education. Public comment exists to allow members of the public an opportunity to bring their concerns to the attention of the Board of Education. However, to prevent any potential violations of the Oklahoma Open Meeting Act, no interaction or discussion will occur with regard to any item addressed under public comment. Should action be deemed to be necessary, an item will appear on the next meeting agenda for discussion and/or possible board action.