

ELK CITY BOARD OF EDUCATION
Regular Meeting
6:00 p.m., February 4, 2008
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 January 14, 2008 regular meeting and January 21, 2008 special meeting.
- III. Presentation
 - A. Paul Firth - School Uniforms
 - B. Jim Fraley - School Uniforms
 - C. Larry Whitley - School Uniforms
- IV. Financial Transactions
 - A. Vote to approve or not approve the Treasurer's report ending January 31, 2008.
 - B. Vote to approve or not approve the Activity Fund report ending January 31, 2008.
 - C. Vote to approve or not approve new encumbrances and change orders as submitted.
- V. Items for Consideration
 - A. Board to approve or not approve adopting a revised student dress code.
 - B. Board to approve or not approve to sign the lease with Johnny and Janis Kincaid for indoor baseball and softball practice facility for 2008.
 - C. Board to approve or not approve the construction documents with Architects and Roof Consultants.
 - D. Board to approve or not approve lease purchase contract to be distributed to receive bids for middle school roof.
 - E. Vote to approve the following summer school schedule for the Elk City High School: (tuition \$85.00 each semester)
 1. Drivers Education

<u>Class Session</u>	<u>Driving Session</u>
May 27 - June 6	May 27 - June 19
June 17 - June 28	June 20 - June 16
 2. English I and II
May 27 - June 13 and June 16 - July 3

- 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 Open 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
 - A. Vote to employ or not employ the following personnel:
 1. Buddy Wood - Assistant Superintendent
 2. Cindy Buckmaster - Dir. Special Services
 3. DeRoy Elledge - Adult Education Director
 4. Jim Blevins - Activities Director
 5. Rick McNeil - High School Principal
 6. Jeff Lewallen - Asst. High School Principal
 7. Dee Wilhelm - 8th & 9th Grade Principal
 8. Danny McClure - Asst. Activities Director
 9. Jamey Cook - Grandview Principal
 10. Jimi O'Hara - Fairview Principal
 11. Susan Easttom - Northeast Principal
 12. Jim Richardson - Pioneer Principal
 13. Paraprofessional (2)
- IX. Superintendent's Report
 - A. Next Regular Meeting - March 3, 2008 - 6:00 p.m.
 - B. Letter of Resignations
- X. Questions and comments from public (3 minute time limit per individual).
- XI. New Business/Comments: Superintendent
 - Present and have the Board vote, if necessary, on any items brought to the attention of the Superintendent after the agenda was posted.

XII. New Business/Comments: Board Members

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

XIII. 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 _____ 2008.

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.