

ELK CITY BOARD OF EDUCATION
Regular Meeting
6:00 p.m., May 5, 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 April 7, 2008 Regular Meeting.
- III. Presentation
 - A. Alton Rawlins - Presentation
 - B. Linda Long (ECEA) - Meet & Confer
- IV. Financial Transactions
 - A. Vote to approve or not approve the Treasurer's Report ending April 30, 2008.
 - B. Vote to approve or not approve the Activity Fund Report ending April 30, 2008.
 - 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 2008-2009 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 2008-2009 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 renewal contract for drug testing with Street Drug Collections & Consortium.
 - E. Board to consider and take action to approve or not approve a contract with Johnny Kincaid for the purchase of an indoor practice facility.
 - F. Board to consider and take action to approve Property Insurance Proposal for 2008-2009.

- 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 2008-2009 school year:
 - 1. Junior High Science Teacher (Temporary Contract)
 - 2. Grandview Music Teacher (Temporary Contract)
 - 3. 3rd Grade Teacher (Temporary Contract)
 - B. Vote to employ or not employ the following individual for the remainder of the 2007-2008 school year:
 - 1. Technology Technician
 - 2. Custodian
 - C. Vote to employ or not employ the following individuals for summer work crew:
 - 1. Barbara Adams
 - 2. Tina Boise
 - 3. Randy Brooks
 - 4. Kevin Mincher
 - 5. Amy Ross
 - 6. Roger Shockey
- X. Superintendent's Report:
 - A. 9th Grade Graduation - Thursday, May 22nd
Pioneer Center, 8:00 p.m.
 - B. HS Commencement - Friday, May 23rd
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. Leave of Absences
- F. Grandview Classroom Fire
- G. Metal Roof Project Update
- H. End of School Activity Report
- I. OSSBA/CCOSA Conference and Exposition
- J. Next Regular Meeting - June 9, 2008

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

XII. 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.

XIII. 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.

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_____, 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.