

ELK CITY BOARD OF EDUCATION  
Regular Meeting  
6:00 p.m., November 9, 2009  
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 October 12, 2009 Regular Meeting.
- III. Audit Presentation from Johnston & Ahlschwede Office.
  - A. Board to consider and take action to approve or not approve the audit as presented.
- IV. Financial Transactions
  - A. Vote to approve or not approve the Treasurer's report ending October 31, 2009.
  - B. Vote to approve or not approve the Activity Fund report ending October 31, 2009.
  - C. Vote to approve or not approve the new encumbrances and change orders as submitted.
- V. Items for Consideration
  - A. Board to consider and take action to approve or not approve a resolution calling for an annual election of Board of Education Office Number 5 for a 5 year term, (the election will be conducted on February 9, 2010; and the filing period for this office will be from 8:00 a.m. to 5:00 p.m. at the County Election Board, December 7, 8, & 9, 2009).
  - B. Board to consider and take action to approve or not approve the 2010 Calendar Year Schedule for Regular Board Meetings.
  - C. Board to consider and take action to approve or not approve surplus property on 1995 GMC pickup VIN 1GTEC14Z5SZ510838 Surplus and to authorize the superintendent to purchase a used pickup.
- 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, termination, or 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:

1. Part-time Science Teacher (Temporary Contract)

X. Superintendent's Report

A. Pioneer Elementary Roof Update

B. Congratulations on School Activities

C. Parent Teacher Conference

D. Next Board Meeting - December 7, 2009 - 6:00 p.m.

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 \_\_\_\_\_, 2009.

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.