

ELK CITY BOARD OF EDUCATION  
Regular Meeting  
6:00 p.m., April 12, 2010  
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 March 8, 2010 Regular Meeting.
- III. Board to vote to accept letter of resignation from Paul Christian from Elk City Board of Education office #2.
- IV. Board to vote to appoint new member to serve on the Elk City Board of Education office #2.
- V. Financial Transactions
  - A. Vote to approve or not approve the Treasurer's report ending March 31, 2010.
  - B. Vote to approve or not approve Activity Fund report ending March 31, 2010.
  - C. Vote to approve or not approve new encumbrances and change orders as submitted.
- VI. Items for Consideration
  - A. Board to vote to approve or not approve a request from the following coaches to use the district facilities to hold summer camps:
    1. Garrette Mantle - Basketball
    2. Jason Scheck - Tennis & Football
  - B. Board to vote to approve or not approve Open Transfer Students as submitted for the 2010-2011 school year.
  - C. Board to open bids on oil and gas leasing offers and vote to accept or reject any or all final offers on any or all minerals tracts.

VII. Superintendent's Report:

- A. Resignation Letters Accepted
- B. Next Regular Meeting - 6:00 p.m., May 10, 2010

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

IX. 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.

X. 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.

XI. 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 \_\_\_\_\_, 2010.

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.