

ELK CITY BOARD OF EDUCATION  
Regular Meeting  
6:00 p.m., January 11, 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 December 7, 2009 regular meeting.
- III. Financial Transactions
  - A. Vote to approve or not approve the Treasurer's report ending December 31, 2009.
  - B. Vote to approve or not approve Activity Fund report ending December 31, 2009.
  - C. Vote to approve or not approve new encumbrances and change orders as submitted.
- IV. Item of Consideration
  - A. Board to consider and take action to approve or not approve to participate in the state's Race to the Top Application.
- V. 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 of all persons listed as such on tonight's agenda.
    1. Buddy Wood - Assistant Superintendent
    2. Cindy Buckmaster - Director Special Services
    3. DeRoy Elledge - Adult Ed. Director
    4. Jim Richardson - Pioneer Principal
    5. Susan Easttom - Northeast Principal
    6. Jimi O'Hara - Fairview Principal
    7. Jamey Cook - Grandview Principal
    8. Rick McNeil - 7<sup>th</sup> Grade Principal
    9. Dee Wilhelm - 8<sup>th</sup> & 9<sup>th</sup> Grade Principal
    10. Jeff Lewallen - High School Principal
    11. Jon Butler - Asst. High School Principal
    12. Jim Blevins - Activities Director

13. Danny McClure - Asst. Activities Director
14. Rob Muncrief - Pioneer Center Director
15. Cafeteria

- VI. Executive Session
- VII. Vote to return to open session
- VIII. Superintendent's Report
  - A. Pioneer Roof Update
  - B. Resignation Letter
  - C. Next Regular Meeting - February 8, 2010, 6:00 p.m.
- IX. Questions and comments from public (3 minute time limit per individual).
- X. 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.
- XI. 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.
- XII. 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. Interview Superintendent Candidate
- XIII. Executive Session
- XIV. Vote to return to open session
- XV. 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.