

ELK CITY BOARD OF EDUCATION
Regular Meeting
6:00 p.m., March 7, 2011
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. Board to reorganize and elect officers for 2011-2012.
- III. Vote to approve or not approve the minutes for the February 7, 2011 Regular Meeting and February 14, 2011 Special Meeting.
- IV. Financial Transactions
 - A. Vote to approve or not approve the Treasurer's report ending February 28, 2011.
 - B. Vote to approve or not approve the Activity Fund report ending February 28, 2011.
 - C. Vote to approve or not approve new encumbrances and change orders as submitted.
- V. Items for Consideration
 - A. Board to vote to approve or not approve to employ Tommy Jay Shaw, Architects and Kaighn Associates Architects, Inc. a joint venture.
 - B. Board to vote to approve or not approve to employ Stephen L. Smith, Corporation, as Financial Consultants to the School District.
- VI. Personnel

Vote to employ or not employ the following personnel for the 2010-2011 school year:

 1. (2) Custodians

VII. Superintendent's Report

- A. Teacher of the Year
- B. Annual Student College Remediation Report
- C. Letter of Resignation
- D. Repair Update from Frozen Pipes
- E. TIFP Update
- F. OSSBA District 9 Meeting
- G. School Board Workshops
- H. Report on School Activities
- I. Next Regular Meeting - April 11, 2011 - 6:00 p.m.

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 _____ 2011.

Posted by: _____
Buddy Wood, 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.