

ELK CITY BOARD OF EDUCATION
Regular Meeting
6:00 p.m., October 10, 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.

◆ **PUBLIC HEARING 5:45 p.m.: 2011-2012 School Budget as presented by Superintendent, Buddy Wood.**

- I. Call meeting to order.
- II. Vote to approve or not approve the minutes of the September 12, 2011 Regular Meeting.
- III. Presentations: Kristen (Bell) Shelby - Oklahoma Teacher of The Year - Elk City Public School Graduate
Tammy Russell - Elk City Intermediate High School
- III. Financial Transactions
 - A. Vote to approve or not approve the Treasurer's report ending September 30, 2011.
 - B. Vote to approve or not approve Activity Fund report ending September 30, 2011.
 - C. Vote to approve or not approve new encumbrances and change orders as submitted.
- IV. Items for Consideration.
 - A. Board to consider and take action to approve or not approve the 2011-2012 Budget packet as submitted.
 - B. Board to consider and take action to approve or not approve the Contract for Career and Technology Education Programs for 2011-2012.
 - C. Board to consider and take action to develop community survey regarding district needs.
- 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, resignation, termination, or appointment of all persons listed as such on tonight's agenda.
- VI. Executive Session

VII. Vote to return to open session.

VIII. Personnel

A. Vote to employ or not employ the following individuals for the 2011-2012 school year:

1. (2)Custodian
2. (2)Nurse
3. Physical Education Teacher/Coach (Temporary Contract)

IX. Superintendent's Report:

- A. Congratulation to Elk City Fast Pitch Softball
- B. Charter Bus Accident Update and Information 10-1-11
- C. School District Enrollment
- D. Transfer Students
- E. Intermediate High School Re-Roof HVAC Construction Update
- F. OSSBA District 9 Meeting
- G. Resignation Letters
- H. Next Regular Meeting - November 7, 2011 - 6:00 p.m.

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

XI. New Business: Superintendent

Present and have the Board vote, if necessary, on any items brought to the attention of the Superintendent after the agenda was posted.

XII. New Business: Board Members

Present and have the Board vote, if necessary, on any items not known by the Board Members prior to posting the agenda.

XIII. 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.

