1. AGENDA FOR BOARD OF EDUCATION

ELDORADO PUBLIC SCHOOLS, DISTRICT I-25

JACKSON COUNTY, OKLAHOMA

Notice is hereby given that the Eldorado Board of Education will hold a Regular Board Meeting on Thursday, August 13, 2015, at 8:00 p.m. at the superintendent’s office, 200 North 7th Street, Eldorado, OK 73537. (Section 311, Title 25, Oklahoma Statutes)

The Board may discuss, make motions, and vote upon all matters appearing on the agenda: or take no action on any item on this agenda. Such votes may be to adopt, reject, table, reaffirm or rescind any item on this agenda.

Call meeting to order and Flag Salute

Roll call and record members present

Board vote that the notice of agenda of August 13, 2015, Regular Board Meeting, was properly posted as prescribed by the 1977 Open Meeting Law of the Oklahoma Statutes.

1. Board to swear in Tommy Spradlin to fill the remainder of seat #5 Eldorado Board of Education.

2. Acknowledge visitors and allow for open discussion

3. Concent Agenda:

A. Approve regular minutes of July 9th, board meeting

B. Treasurer report

C. Activity Sub-Account report

D. Child Nutrition report

E. Approval of Encumbrances

4. Board to approve or disapprove contract with Career Tech for the 2015-2016 school year.

5. Board to approve or disapprove contract with Community Action Partnership for Disability Service for the 2015-2016 school year.

6. Board to approve or disapprove contract with Department of Rehabilitation Services, Transition to work work: work study for the 2015-2016 school year.

7. Board to approve or disapprove Southwestern Youth Services for the 2015-2016 school year.

8. Board to approve or disapprove Debra Boothe, Southwest Technology Center. Adjunct teacher for Health Science for 2015-2016 school year.

9. Proposed executive session pursuant to 25 O.S. Section 307 (B) (1) of the Open Meeting Act to discuss:

A. The employment of the listed certified personnel and discussion of the employment, hiring, appointment, promotion, demotion, disciplining or resignation of any individual salaried public officer or employee pursuant to O.S. 25, Section 307 (B)(1) of the Oklahoma Open Meeting Act. In particular the local board proposes to discuss the following matters:

1. Discuss the hiring of support staff for 2015-2016

2. Discuss certified personnel

10. Vote to convene or not convene into executive session.

11. Vote to acknowledge Board return to open session.

12. Executive meeting compliance statement.

*(The Eldorado Public Schools Board of Education met in Executive Session to discuss those items listed on Agenda Item #9)*

13. Vote to approve, disapprove or table the hiring of support personnel 2015-2016 school year.

14. Board to approve David Allen as elementary teacher for 2015-2016 school year.

15. Board to approve or disapprove contracts for certified and support personnel for 2015-2016 school year.

16. Board to approve and disapprove amendment to superintendent’s contract.

17. Superintendent/Principal Report

18. Board Communication

19. New Business

20. Motion to Adjourn.

DATE AGENDA POSTED: 8-12-2015

TIME POSTED: 12:00 PM

PERSONS POSTING AGENDA: JENNIFER KERR