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, January 14, 2016, at 7:00 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 January 14, 2015, Regular Board Meeting, was properly posted as prescribed by the 1977 Open Meeting Law of the Oklahoma Statutes.

1. Acknowledge visitors and allow for open discussion

2. Consent Agenda:

A. Approve regular minutes of December 10, 2015, regular board meeting.

B. Treasurer report

C. Activity Sub-Account report

D. Child Nutrition report

E. Approval of Encumbrances

3. Bridget Willis to address board concerning emergency transfer.

4. Board to approve or disapprove emergency transfers for 2015-2016 school year.

5. Board to approve or disapprove Trends Software License and Support Agreement with ADPC for the 2016-2017 school year.

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

a. Employment of Michael B. Parsons for the 2016-2017 school year.

b. Certified and Support Staff for 2016-2017 school year.

*(The Eldorado Public Schools Board of Education met in Executive Session to discuss those items listed on Agenda Item # 6)*

1. Executive session Minutes Compliance Statement
2. Vote to acknowledge Board has returned to open session.
3. Vote to convene or not convene into Executive Session.
4. Vote to renew, non-renew or table contract of Michael B. Parsons, superintendent for the 2016-2017 school year.

11. Superintendent/Principal Report

12. Board Communication

13. New Business

14. Motion to Adjourn.

DATE AGENDA POSTED: 1-12-2016

TIME POSTED: 12:00 PM

PERSONS POSTING AGENDA: JENNIFER KERR