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, December 10, 2015, 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:

Jackie Kenmore called the meeting to order at 7:00P.M.

Roll call and record members present:

Board Members present: Jackie Kenmore, Tina Ishcomer, and Tim Springs. Board Members not present: Tommy Spradlin and Rusty Reese.

Board vote that the notice of agenda of December 10, 2015, Regular Board Meeting, was properly posted as prescribed by the 1977 Open Meeting Law of the Oklahoma Statutes:

Tim Springs made a motion that the agenda was properly posted. Tina Ishcomer seconded the motion. Vote to approve: Jackie Kenmore, Tina Ishcomer, and Tim Springs. None opposed. Motion carried 3-0.

1. Acknowledge visitors and allow for open discussion:

No visitors, no discussion.

2. Consent Agenda:

Tina Ishcomer made a motion to approve the consent agenda. Tim Springs seconded the motion. Vote to approve: Jackie Kenmore, Tina Ishcomer, and Tim Springs. None opposed. Motion carried 3-0.

A. Approve regular minutes of November 12, regular board meeting.

B. Treasurer Report

C. Activity Sub-Account report

D. Child Nutrition report

E. Approval of Encumbrances

3. Vote to approve or disapprove Eldorado Board of Education Regular Meetings for Calendar Year 2016 on following dates and times:

Tina Ishcomer made a motion to approve the following calendar of meetings for 2016. Tim Springs seconded the motion. Vote to approve: Jackie Kenmore, Tina Ishcomer, and Tim Springs. None opposed. Motion carried 3-0.

January 14 @ 7:00 pm July 14 @ 8:00 pm

February 11 @ 7:00 pm August 11 @ 8:00 pm

March 10, @ 7:00 pm September 8 @ 8:00 pm

April 14 @ 7:00 pm October 13 @ 8:00 pm

May 12 @ 8:00 pm November 10 @ 7:00 pm

June 9 @ 8:00 pm December 8 @ 7:00 pm

4. Board to approve or disapprove drop out report for 2014-2015 school year:

Tina Ishcomer made a motion to approve the 0 on the drop out report for 2014-2015 school year. Tim Springs seconded the motion. Vote to approve: Jackie Kenmore, Tina Ishcomer, and Tim Springs. None opposed. Motion carried 3-0.

5. Board to approve or disapprove the Annual Student College Remediation Report:

Tina Ishcomer made a motion to approve the Annual Student College Remediation Report. Tim Springs seconded the motion. Vote to approve: Jackie Kenmore, Tina Ishcomer, and Tim Springs. None opposed. Motion carried 3-0.

6. Board to approve or disapprove the payment of $5,599.71 dollars to Jackson County Treasurer for re-evaluation of mill levies:

Tina Ishcomer made a motion to approve the payment of $5,599.71 to Jackson County Treasurer for re-evaluation of mill levies. Tim Springs seconded the motion. Vote to approve: Jackie Kenmore, Tina Ishcomer, and Tim Springs. None opposed. Motion carried 3-0.

7. Board to approve or disapprove the adding of SSR Grant of $13,539.00:

Tim Springs made a motion to approve the adding of SSR Grant of $13,539.00. Tina Ishcomer seconded the motion. Vote to approve: Jackie Kenmore, Tina Ishcomer, and Tim Springs. None opposed. Motion carried 3-0.

8. 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. Annual evaluation of the Eldorado Public Schools superintendent.

2. Board to approve sub-list

9. Vote to convene or not convene into executive session:

Tim Springs made a motion to convene into executive session. Tina Ishcomer seconded the motion. Vote to approve: Jackie Kenmore, Tina Ishcomer, and Tim Springs. None opposed. Motion carried 3-0.

10. Vote to acknowledge Board return to open session:

Tim Springs made a motion to return to open session. Tina Ishcomer seconded the motion. Vote to approve: Jackie Kenmore, Tina Ishcomer, and Tim Springs. None opposed. Motion carried 3-0.

11. Executive meeting compliance statement.

*(The Eldorado Public Schools Board of Education met in Executive Session to discuss those items listed on Agenda Item #5)*

12. Superintendent/Principal Report:

Discussion only

13. Board Communication:

None

14. New Business:

No new business

15. Motion to Adjourn:

Tim Springs made a motion to adjourn. Tina Ishcomer seconded the motion. Vote to approve: Jackie Kenmore, Tina Ishcomer, and Tim Springs. None opposed. Motion carried 3-0.

President Vice-President

Clerk Deputy Clerk

Member