

POTEAU ISD #29
A G E N D A

Regular Board of Education Meeting
6:00 P. M. March 9, 2015
Bert Corr Administration Building - - 100 Mockingbird Lane
Poteau, OK 74953

NOTE: The Poteau Board of Education may discuss, vote to approve, vote to disapprove, vote to table, or decide not to vote on any item on this agenda.

- I. **INVOCATION.**
- II. **CALL TO ORDER AND ROLL CALL OF MEMBERS.**
- III. **RECOGNITION OF GUESTS.**
- IV. **Item - - OATH OF OFFICE AND LOYALTY OATH.**
Information - - Matt McBee continues as board member for the Poteau School District as of February, 2015. The Oath of Office and Loyalty Oath will be administered.
- V. **Item - - REORGANIZATION OF THE BOARD.**
Information - - Reorganization of the Board of Education is required at the first meeting after the Annual School Election and certification of results.
Recommendation - - The board elect a Board President, Vice-President, and Clerk.
- VI. **ALL OF THE FOLLOWING ITEMS, WHICH CONCERN REPORTS AND ITEMS OF A ROUTINE NATURE NORMALLY APPROVED AT BOARD MEETINGS, WILL BE APPROVED BY ONE VOTE UNLESS ANY BOARD MEMBER DESIRES TO HAVE A SEPARATE VOTE ON ANY OR ALL OF THESE ITEMS. THE CONSENT AGENDA CONSISTS OF THE DISCUSSION, CONSIDERATION, AND APPROVAL OF THE FOLLOWING ITEMS:**
 1. Minutes of the Regular Board Meeting February 9, 2015.
 2. Financial Reports.
 3. Encumbrances.
- VII. **Item - - DISCUSSION AND VOTE TO APPROVE OR NOT APPROVE THE 2015-2016 SCHOOL CALENDAR.**
Information - - A recommendation for the 2015-2016 School Calendar will be presented for board review and approval. The calendar will incorporate the Days/Hours School Year Option and is modeled after this year's traditional calendar.
Recommendation - - The board discuss, approve, or table the recommended 2015-2016 School Calendar as presented.

- VIII. Item - - DISCUSSION AND VOTE TO APPROVE OR NOT APPROVE THE ACTIVITY FUND RAISERS FOR 2013-2014 SCHOOL YEAR.**
Information - - By law all Activity Fund Raisers are to be approved by the board of education.
Recommendation - - The board vote to approve the Poteau School District Fund Raiser/s for 2014-2015 as presented.
- IX. Item - - DISCUSSION AND VOTE TO APPROVE OR NOT APPROVE THE ACTIVITY FUND TRANSFER/S.**
Information - - Board action is required by law to transfer funds between Activity Fund sub-accounts. Activity Fund Transfer/s will be presented for board approval.
Recommendation - - The board approve the Activity Fund Transfer/s as presented.
- X. Item - - DISCUSSION AND VOTE TO APPROVE OR NOT APPROVE A CONTRACT WITH MUNICIPAL ACCOUNTING SYSTEMS (MAS).**
Information - - Contract is for: Financial, Personnel, Treasurer, Activity Fund, and Student Information software lease which includes Gradebook. Contract includes technical support and any required updates. The annual contract is \$31,458.00.
Recommendation - - Vote to approve Municipal Accounting System, Inc. (MAS) Software Contract for 2015-2016 school year.
- XI. NEW BUSINESS.**
- XII. SUPERINTENDENT'S REPORT.**
- a. Board Member Training.
 - b. Bond Projects Update.
- XIII. Proposed Executive Session to: (1.) Discuss, employ, re-employ/not employ, or table consideration on personnel for the 2014-2015 school year; to accept or not accept personnel resignations so the board can return to Open Session and vote to employ, re-employ/not employ, or table employment on personnel listed and accept or not accept resignations for positions listed. (25 O.S., Section 307 (B) (1) and (B) (7).**
- 1. Vote to convene into Executive Session.
 - a. Discuss the resignation(s) of employee(s) and any resignations submitted since the posting of the Agenda:
 - b. Discuss re-employment of the following for school year 2015-2016:

c. Discuss employment of the following:

**Mitzy Lynn - Para Professional
Randall Weaver - Custodian**

- 2. Executive Session Compliance Statement by Board President.**
- 3. Vote to approve the resignation(s) of employee(s) and any resignations submitted since the posting of the Agenda:**
- 4. Vote to approve re-employment of the following for school year 2015-2016:**

Dianna Warren

5. Vote to approve the employment of the following:

**Mitzy Lynn - Para Professional
Randall Weaver - Custodian**

XIV. ADJOURN.

Name of person posting this Notice: Helen Merritt
(type or print)

(Signature) Deputy Clerk
(Title)

Posted this 6th day of March, 2015, at 2:00 o'clock P.M., on
the bulletin board outside the Bert Corr Administration Building, Poteau Public
Schools, 100 Mockingbird Lane, Poteau, Oklahoma.