## POTEAU ISD #29 A G E N D A

## Special Board of Education Meeting 12:00 P. M. June 30, 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 MEETING TO ORDER AND ROLL CALL.
- III. RECOGNITION OF GUESTS.
- IV. <u>Item</u> -- YEAR END ENCUMBRANCES FOR THE 2014-2015 SCHOOL YEAR.

<u>Information</u> - - Encumbrances to close out the 2014-2015 school year will be presented for board approval.

**Recommendation** -- The board vote to approve the encumbrances for the 2014-2015 school year as presented.

- V. SUPERINTENDENT'S REPORT.
  - 1. Next board meeting on July 13, 2015.
- VI. EXECUTIVE SESSION PERSONNEL.

Proposed Executive Session to discuss, to employ, re-employ/not employ, or table consideration on personnel for 2015-2016 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 (7).

- 1. Vote to convene into Executive Session.
  - Discuss the following resignation(s) of employee(s) and any resignations submitted since the posting of the Agenda:

**Dusty Shore – PKMS Teacher Jack Hornbuckle - Wrestling** 

## Discuss the employment of the following:

Teresa Embrey – PPS Teacher
Tonya Chevez – PPS Teacher
Natacha Baskette – PPS Teacher
Amanda Armstrong – PPS Teacher
Christie Hillebrand – PPS Teacher
Courtney Wiles – PPS Teacher
Shea Hebert – UES Teacher
Lindsey Blome – PPS Para Professional
Shelby Standridge – PPS Para Professional

- 2. Vote to acknowledge the board has returned from Executive Session to Open Session.
- 3. Executive Session Compliance Statement by Board President.
- 4. Vote to approve any resignation(s) of employee(s) and any resignations submitted since the posting of the Agenda.

Dusty Shore – PKMS Teacher Jack Hornbuckle - Wrestling

5. Vote to approve the employment of following:

Teresa Embrey - PPS Teacher
Tonya Chevez - PPS Teacher
Natacha Baskette - PPS Teacher
Amanda Armstrong - PPS Teacher
Christie Hillebrand - PPS Teacher
Courtney Wiles - PPS Teacher
Shea Hebert - UES Teacher
Lindsey Blome - PPS Para Professional
Shelby Standridge - - PPS Para Professional

VII. ADJOURN.

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AGENDA JUNE 30, 2015 (CON'T)	
Name of person posting this Notice:	Helen Merritt
	(type or print)
	Deputy Clerk
Signature	Title
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Posted this <u>26th</u> day of <u>June</u>	2015, at 12:00 o'clock P.M., on the Administration Building, Poteau Public
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Schools, 100 Mockingbird Lane, Poteau, Oklahoma.