

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

Special Board of Education Meeting  
**12:00 P. M. July 2, 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. Item - - DISCUSSION AND VOTE TO APPROVE OR NOT APPROVE THE BIDS FOR FLOORING AT UPPER ELEMENTARY.**  
**Information** - - Bids have been received for the replacement of floors at the Upper Elementary as defined in the bond issue of February 2015.  
**Recommendation** - - The board approve the lowest responsible bid.
- 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.**
  - a. Discuss the following resignation(s) of employee(s) and any resignations submitted since the posting of the Agenda:**

**Eddie McMillan**

**Discuss the employment and re-employment of the following:**

**Jonathan Jones-UES Teacher  
Amy Martinez – UES Teacher  
Mindy Hale – UES Para Professional  
Jennifer Williamson – Re-employment for Indian  
Education Intervention**

- 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.**

**Edie McMillan – UES Teacher**

- 5. Vote to approve the employment and re-employment of the following:**

**Jonathan Jones-UES Teacher  
Amy Martinez – UES Teacher  
Mindy Hale–UES Para Professional  
Jennifer Williamson – Re-employment for Indian Education  
Intervention**

**VII. ADJOURN.**

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

\_\_\_\_\_ **Deputy Clerk**  
**Signature Title**

**Posted this 1st day of July 2015, at 12:00 o'clock P.M., on the  
bulletin board outside the Bert Corr Administration Building, Poteau Public  
Schools, 100 Mockingbird Lane, Poteau, Oklahoma.**