

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

**Regular Board of Education Meeting**  
**6:00 P. M. January 11, 2016**  
**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. ALL 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 December 8, 2014.
  2. Financial Reports.
  3. Encumbrances.
- V. Item - - DISCUSSION AND VOTE TO APPROVE OR NOT APPROVE ACTIVITY FUND RAISER/S FOR THE 2015-2016 SCHOOL YEAR.**  
**Information** - - By law all Activity Fund Raisers are to be approved by the board of education. Poteau School District Fund Raiser/s for 2015-2016 school year will be presented.  
**Recommendation** - - The board vote to approve the Poteau School District Fund Raiser/s for 2015-2016 school.
- VI. Item - - DISCUSSION AND VOTE TO APPROVE AND/OR SANCTION OR NOT APPROVE AND/OR SANCTION BOOSTER CLUBS FOR THE 2015-2016 SCHOOL YEAR.**  
**Information** - - By law all Booster Clubs must be sanctioned and approved by the Board of Education. Booster Clubs have been sent the paperwork necessary to be sanctioned by the board. The process of sanctioning is necessary to protect every person who is involved with the raising of funds for student activities. The process not only protects all school officials, including the school board, administration and staff, it also protects the trust

of patrons who financially support valuable student organizations. A list will be presented at the meeting. **Recommendation** - - The board approve and/or sanction the Booster Clubs for the 2015-2016 school year as presented.

**VII. Item - - DISCUSSION AND VOTE TO APPROVE OR NOT APPROVE THE PHS SILVER STEPPERS TO ATTEND A DANCE COMPETITION OUT OF STATE.**

**Information** - - The High School Silver Steppers Dance Team has submitted a request to participate in a dance competition on February 20, in Plano, TX.

**Recommendation** - - The board vote to approve the request.

**VIII. Item - - RECOGNITION OF DISTRICT TEACHER OF THE YEAR.**

**Information** - - Each year a teacher is selected to represent the Poteau Public Schools as "Teacher of the Year". This year we are pleased to recognize Lavette Flynn as our 2015-2016 Teacher of the Year.

**Recommendation** - - No board action required.

**IX. NEW BUSINESS.**

**X. SUPERINTENDENT'S REPORT.**

1. Professional Development Day January 18, 2016
2. Program Review – High School
3. Process for Development of District Mission.

**XI. Proposed Executive Session to: (1.) Discuss, employ, re-employ/not employ, or table consideration on personnel for 2015-2016 school year; to accept or not accept personnel resignation/s, and to discuss details of the Superintendent's contract 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 resignation/s for positions listed. (25 O.S., Section 307 (B) (1) and (7)).**

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

UES Secretary – Loda Carla Gilliam  
High School Custodian – Eric Garrett  
21<sup>st</sup> Century – Matthew Skinner  
Adjunct Baseball Coach – Donnie Saddler

- c. Discuss details of the Superintendent's Contract.
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 the resignation(s) of employee(s) and any resignation/s submitted since the posting of the Agenda.
5. Vote to approve employment of the following:
  - UES Secretary - Loda Carla Gilliam
  - High School Custodian – Eric Garrett
  - 21<sup>st</sup> Century– Matthew Skinner
  - Adjunct Baseball Coach – Donnie Saddler
6. Vote to approve details of the Superintendent's Contract.

**XII. ADJOURN.**

**Name of person posting this Notice:**

**Helen Merritt**

**(type or print)**

\_\_\_\_\_  
**(Signature)**

**Deputy Minutes Clerk**

**(Title)**

**Posted this 8th day of January, 2016, at 1:00 o'clock P.M.,  
on the bulletin board outside the Bert Corr Administration Building, Poteau  
Public Schools, 100 Mockingbird Lane, Poteau, Oklahoma.**