

POTEAU ISD #29
A G E N D A

Special Board of Education Meeting
6:30 P. M. November 20, 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 A BID FOR THE INSTALLATION OF SECURITY ENTRANCES.

Information - - Bids have been received for the security entrances at the sites as defined in the bond issue of February 2015.

Recommendation - - The board approve the lowest responsible bid.

V. Item - - DISCUSSION AND VOTE TO APPROVE OR NOT APPROVE A BID FOR THE INSTALLATION OF AWNINGS AT THE PRIMARY, UPPER ELEMENTARY AND THE MIDDLE SCHOOL.

Information - - Bids have been received for the awnings at the Primary, Upper Elementary and the Middle School as defined in the bond issue of February 2015.

Recommendation - - The board approve the lowest responsible bid.

VI. Item - - DISCUSSION AND VOTE TO APPROVE OR NOT APPROVE ITEMS FOR "SURPLUS DECLARATION"

Information - - A list of surplus items will be presented for board approval. Items listed need to be declared surplus in order to offer them for sale in our District Garage Sale.

Recommendation - - The board approve the items listed as surplus and allow them to be placed for sale in the District Garage Sale.

VII. 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:**

Ronneena Brickell – Para Profession

Discuss the employment and re-employment of the following:

- 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.**

Ronneena Brickell – Para Professional

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

VIII. ADJOURN.

