

POTEAU ISD #29

A G E N D A

Regular Board of Education Meeting

6:00 P. M. December 14, 2015

Bert Corr Administration Building - - 100 Mockingbird Lane

Poteau, OK 74953

NOTE: PICTURES WILL BE TAKEN BEFORE THE MEETING FOR THE PKMS YEAR BOOK

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 November 9, 2015.
2. Minutes of the Special Board Meeting November 20, 2015.
3. Financial Reports.
4. Encumbrances.

V. Item - - THE BOARD TO CONSIDER AND TAKE ACTION ON THE EMPLOYMENT OF STEPHEN H. MCDONALD & ASSOCIATES, INC. AS FINANCIAL CONSULTANT TO THE SCHOOL DISTRICT.

Information - - The district relies on the expertise of bond advisors to guide decisions about bond issues.

Recommendation - - The board approve Stephen McDonald and Associates as Financial Consultant.

VI. Item - - DISCUSSION AND VOTE TO APPROVE OR NOT APPROVE REQUESTS TO COMPETE OUT OF STATE.

Information - - A request from the Poteau High School Wrestling Team to compete in the Evangel Holiday Classic in Shreveport, LA has been received.

Recommendation - - The board vote to approve the out-of-state travel for the Poteau High School Wrestling Team as requested.

VII. 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. More information will be provided in the meeting.

Recommendation - - The board vote to approve the Poteau School District Fund Raiser/s for 2015-2016 school.

VIII. 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.

IX. Item - - DISCUSSION AND POSSIBLE ACTION TO APPROVE A DISTRICT VISION STATEMENT.

Information - - "Empowering Every Student to Excel" was a statement that came out of discussion with the OSSBA Facilitator on November 9, 2015.

Recommendation - - No action is required but the board may vote to approve a district vision statement.

X. NEW BUSINESS.

XI. SUPERINTENDENT'S REPORT.

1. 2016-2017 Calendar
2. Program Summary – Primary
3. Bond Project Update.

XII. EXECUTIVE SESSION.

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/or any resignations submitted since the posting of the agenda.

b. Discuss employment of the following:

**Doug Mathis – UES Para-Professional
Lisa Soria – UES ELL**

c. Evaluation of the Superintendent.

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 resignation/s of employee(s) and any resignations submitted since the posting of the agenda.

5. Vote to approve employment of the following:

**Doug Mathis – UES Para-Professional
Lisa Soria – UES ELL**

XIII. ADJOURN.

