

POTEAU ISD #29
A G E N D A

Regular Board of Education Meeting
6:00 P. M. December 12, 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 November 14, 2016.
 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 ACTIVITY FUND RAISER/S FOR THE 2016-2017 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 2016-2017 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 2016-2017 school.

VII. Item - - DISCUSSION AND VOTE TO APPROVE OR NOT APPROVE BIDS FOR REPAIRING EXTERIOR WALLS AND DECKING AT THE MIDDLE SCHOOL.

Information - - The construction of decking and the repair of the exterior wall at the Middle School are the last projects that were part of the 2015 bond issue. We will review bids and make a recommendation.

Recommendation - - The board approve the lowest responsible bid.

VIII. NEW BUSINESS.

IX. SUPERINTENDENT'S REPORT.

1. 2017-2018 Calendar
2. College Remediation Rates
3. Bond Project Update
4. Report Card 2016
5. EON Workshop

X. EXECUTIVE SESSION.

Proposed Executive Session to: (1.) Discuss, employ, re-employ/not employ, or table consideration on personnel for the 2016-2017 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.**

Ashley Williams

- b. **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.

Ashley Williams

