

POTEAU ISD #29

A G E N D A

Special Board of Education Meeting

6:00 P. M. July 24, 2017

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 LEASE OF 2 BUSES.

Information - - The district has leased 2 buses for several years.

Recommendation - - The board approve a lease agreement with Ross Transportation.

V. Item - - DISCUSSION AND VOTE TO APPROVE OR NOT APPROVE ACTIVITY FUNDRAISER'S FOR THE 2017-2018 SCHOOL YEAR

Information - By law all Activity Fundraisers are to be approved by the board of education. Poteau School District Fundraisers for the 2017-2018 school year will be presented.

Recommendation - The board vote to approve the Poteau School District Fundraisers for the 2017-2018 school year.

VI. EXECUTIVE SESSION - PERSONNEL.

Proposed Executive Session to discuss, to employ, re-employ/not employ, or table consideration on personnel for 2017-2018 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:**

**Lisa Soria – UES Para Professional
Steve Harris - MS Alternative Discipline Center
Donna Huggins – UES English Language Arts**

Discuss the employment and re-employment of the following:

**Kelly Holton - UES Principal
George Driever – HS Science
TBA – HS Math
Donna Swift – Adult Education
TBA – HS P.E./Coach
Bradley Harris – MS Alt. Ed-Discipline Center
TBA – MS English Language Arts**

- 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.**

**Lisa Soria – UES Para Professional
Steve Harris - MS Alternative Discipline Center
Donna Huggins – UES English Language Arts**

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

**Kelly Holton - UES Principal
George Driever – HS Science
TBA – HS Math
Donna Swift – Adult Education
TBA – HS P.E./Coach
Bradley Harris – MS Alt. Ed-Discipline Center
TBA – MS English Language Arts**

VII. ADJOURN.

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AGENDA JULY 24, 2017 (CON'T)

Name of person posting this Notice: _____ **Rise' L. McCoy**
(type or print)

Signature _____ **Deputy Clerk**
Title

**Posted this 21st day of July 2017, 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.**