

POTEAU ISD #29
A G E N D A
Special Board of Education Meeting
12:00 P. M. June 28, 2019
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. COMMENTS FROM THE PUBLIC.**
- V. Item - - DISCUSSION AND VOTE TO APPROVE OR NOT APPROVE THE YEAR END ENCUMBRANCES FOR THE 2018-2019 SCHOOL YEAR, Information - - Encumbrances to close out the 2018-2019 school year will be presented for board approval. Recommendation - - The board vote to approve the encumbrances for the 2018-2019 school year.**
- VI. SUPERINTENDENT'S REPORT.**
- VII. EXECUTIVE SESSION - PERSONNEL.** Proposed Executive Session to discuss to employ, re-employ/not employ, or table consideration on personnel for the 2019-2020 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:**

Mindy Hale - Paraprofessional
Kris Williams – UES Teacher
 - a. Discuss employment of Support Staff for the 2019-2020 school year.**

Melissa Leonard – Paraprofessional
Stephanie Lowe – Paraprofessional
Sarah Stahmer – PKMS Art (Pending Certification)

VIII. Vote to acknowledge the board has returned from Executive Session to Open Session.

Executive Session Compliance Statement by Board President.

IX. Vote to approve any resignation(s) of employee(s) and any resignations submitted since the posting of the Agenda.

Mindy Hale – Paraprofessional
Kris Williams – UES Teacher

X. Vote to approve the employment of the following:

Melissa Leonard – Paraprofessional
Stephanie Lowe - Paraprofessional
Sarah Stahmer – PKMS Art (Pending Certification)

XI. ADJOURN.

Name of person posting this Notice: _____ **Helen Merritt**
(type or print)

Signature _____ **Deputy Clerk**
Title

Posted this 26th day of June 2019, at 4:00 o'clock P.M., on the bulletin board outside the Bert Corr Administration Building, Poteau Public Schools, 100 Mockingbird Lane, Poteau, Oklahoma.