



Clinton, OK 73601

Board of Education Regular Meeting
Monday, August 10, 2015 6:30 PM
Administration and Technology Center 1720 Opal Clinton, OK
73601
PO Box 729

1. Call to order and roll call.
2. Board discussion and vote to approve the minutes of the July 13, 2015 regular meeting and July 16, 2015 special meeting.
3. Board discussion and vote to approve FY 15-16 General Fund encumbrances #209-342 (accounts payable), 70001-70097 (payroll), Building Fund encumbrances #9-14, and Child Nutrition 1-19 (accounts payable), 70001-70005 (payroll)
4. Board discussion and vote to accept financial reports (treasurer's reports, treasury summary, revenue receipts register, encumbrance ledgers, warrants issued) and activity fund reports for the month of July.
5. Board discussion and vote to pay the August payroll according to contracts.
6. Principal's Reports.
7. Superintendent's Report.
8. Board discussion and possible vote to award milk and juice bids for 2015-2016 school year.
9. Board discussion and possible vote on approval of the Child Nutrition Procurement Plan for 2015-2016.
10. Board discussion and possible vote to approve a new activity account for Tiny Tornadoes Child Development Center.
11. Board discussion and possible vote to approve closing activity funds.
12. New Business.
13. Board discussion and possible vote to approve or disapprove going into executive session pursuant to Title 25 Section 307(B)(1).
 1. Discussion on hiring certified teacher(s) on a temporary contract for 2015-2016 school year.
 2. Discussion on hiring part time certified teacher(s) on a temporary contract for the 2015-2016 school year.
 3. Discussion on hiring discretionary assistant(s).
 4. Discussion on hiring a part time cheer coach.
 5. Discussion on hiring maintenance personnel.

14. Acknowledge the return from executive session and enter into open session with reading of the executive session statement.

15. Board vote on hiring certified teacher(s) on a temporary contract for the 2015-2016 school year.

16. Board vote on hiring part time certified teacher(s) on a temporary contract for the 2015-2016 school year.

17. Board vote on hiring discretionary assistant(s).

18. Board vote on hiring a part time cheer coach.

19. Board vote on hiring maintenance personnel.

20. Adjourn

Donna Warnick, Minutes Clerk

If you need any special assistance to enter the premises or if you need any special consideration for any portion of this meeting, please call 323-1800 at least 10 hours prior to the start of the meeting.

This agenda was posted on the West side of the front door of the Administration and Technology Center on Friday, 4:00 p.m.