

**February 13, 2012 Regular Meeting**

Monday, February 13, 2012 6:30 PM  
2130 Gary Blvd Clinton Ok. 73601  
PO Box 729  
Clinton, OK 73601

Paul Adams: Present  
Wade Anders: Present  
Rod Kinney: Present  
Richard Phillips: Present  
Dr. Floyd Simon Jr.: Present

1. Call to order and roll call
2. Board approval of the minutes of the January 9, 2012 Regular Meeting
3. Board consideration and vote to pay General Fund encumbrances #575-634 (accounts payable), Building Fund encumbrances #19 (accounts payable), Child Nutrition encumbrances #18(accounts payable) and #70023 (payroll), Co-op Fund #20-22 (accounts payable).
4. Board 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 February.
5. Board vote to pay the February payroll according to contracts.
6. Board consideration and vote on the 2010-2011 school audit completed and presented by James Kuykendall of Britton, Kuykendall and Miller, CPA's.
7. Board discussion with possible action on establishing an activity fund "Turf the Tornado Bowl".
8. Board consideration and vote on establishing an activity fund gifts and rewards.
9. Administrators' Reports
10. Board consideration and vote on 2012-2013 school calendar
11. Board consideration and vote on Municipal Accounting System (MAS) Student Information contract for the 2012-2013 school year.
12. Board consideration and vote on 2012-2013 ADPC accounting software contract.
13. Board consideration and vote on JROTC fund raiser.
14. Board consideration and vote to purchase a 2011 GMC Yukon from McKinsey Motors.
15. Board consideration and vote on a CO-OP Fund supplemental appropriation in the amount of \$6236.97

16. Board consideration and vote to approve policy GGFA-Indian Policies and Procedures for Impact Aid.
17. Discussion and possible action on implementing all day Pre-Kindergarten classes for the 2012-2013 school year.
18. Board consideration and vote on a change order for the CMS Auditorium.
19. Board consideration and vote to purchase Southwest Elementary playground equipment.
20. Board consideration and vote to approve the request of the sick leave sharing program for Deidre Swails.
21. New Business
22. Proposed executive session to discuss the following personnel decisions in compliance with 25 O.S. § 307(B)(1) •
23. Board vote to convene into executive session.
24. Vote to acknowledge return from Executive Session and enter into Open Session.
25. Reading of Executive Session Minutes Compliance Statements.
26. Board to vote on executive sessions items.
27. Board vote on resignations submitted under 25 O.S. 307(B)1.
28. Adjournment\_\_\_\_\_p.m.

---

Chairperson

---

Superintendent