

Board of Education Regular Meeting

Monday, January 14, 2013 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 December 10, 2012 regular meeting.
3. Board consideration and vote to pay General Fund encumbrances #520-538(accounts payable), #70487-70516 (payroll), Building Fund encumbrance #20 (accounts payable), Bond Fund encumbrance #3 (accounts payable) and Child Nutrition Fund encumbrances 61-63(accounts payable), #70058-70060 (Payroll)
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 December.
5. Board vote to pay the January payroll according to contracts.
6. Principal's and Technology Director reports
7. Superintendent's Report
8. Board consideration and vote on 2013-2014 ADPC accounting software contract.
9. New Business
10. Proposed executive session to discuss the following personnel decisions in compliance with 25 O.S. § 307(B) (1)
11. Acknowledge return from Executive Session and enter into Open Session.
12. Board vote on contract of Superintendent Kevin Hime.
13. Board vote on employment of positions as listed in executive session item.
14. Board vote to accept resignations to date.
15. Adjournment.

Chairperson

Superintendent