

**Board of Education Regular Meeting**

Monday, February 11, 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 January 14, 2013 Regular Meeting
3. Board consideration and vote to pay General Fund encumbrances #539-584 (accounts payable) 70517-70530 (payroll), Building Fund encumbrances #21-22 (accounts payable), Child Nutrition encumbrances #64-65 (accounts payable); Co-op encumbrances #36-38 (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 January.
5. Board vote to pay the February payroll according to contracts.
6. Principal and Technology Reports
7. Superintendent's Report
8. Board consideration and vote on 2013-2014 school calendar
9. Board consideration and vote to approve policy GGFA-Indian Policies and Procedures for Impact Aid for the 2013-2014 school year.
10. Board consideration and vote to approve the request of the sick leave sharing program for Shelby Ray.
11. Board consideration and vote on the purchase of a 3/4 Ton Ford F250 truck for maintenance and deliveries.
12. Board consideration and vote on hiring off duty Clinton Police officers and Oklahoma Highway Patrol officers as school resource officers.
13. Board consideration and vote to declare listed items as surplus. (see attached)
14. Board consideration and vote to approve fundraiser for Washington School.
15. New Business
16. Proposed executive session to discuss the following personnel decisions in compliance with 25 O.S. § 307(B)(1) •

17. Board vote to convene into executive session.
18. Acknowledge return from Executive Session and enter into Open Session.
19. Board to vote on executive sessions items.
20. Board vote on resignations submitted under 25 O.S. 307(B)1.
21. Adjournment.

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Chairperson

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Superintendent