

**Board of Education Regular Meeting**

Monday, September 9, 2013 6:30 PM  
2130 Gary Blvd Clinton, OK 73601  
PO Box 729  
Clinton, OK 73601

1. Call to order and roll call
2. Board consideration and vote to approve the Estimate of Needs for the 2013-2014 school year as prepared by Britton, Kuykendall & Miller.
3. Public Hearing conducted by the Board for the purpose of taking public comments on financial matters, including past and future expenditures of the district.
4. Board approval of the minutes of the August 12, 2013 Regular Meeting.
5. Board vote to pay encumbrances for FY 13-14. General Fund accounts payable 273-383, payroll 70110-70457; Child Nutrition Fund accounts payable 19-23, payroll 70012-70035; Building Fund accounts payable 2-3.
6. 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 August.
7. Board vote to pay the September payroll according to contracts.
8. Principal's Reports
9. Superintendent's Report
10. Presentation of the 2012-2013 dropout report by High School Principal Kenny Stringer
11. Presentation of the 2012-2013 ACT college readiness report.
12. Board discussion and possible action on approval of a transportation contract with Western Technology Center.
13. Discussion with possible action on approval of Title I plans for Clinton Schools 2013-14 schools year.
14. Board discussion and possible action on approving a fund raiser for WES academic team. (Community quiz bowl tournament)
15. Board discussion with possible action on acquiring property (Roush Center) from the federal government.
16. Board discussion with possible action on approving maintenance and use contract for tennis courts with the City of Clinton.
17. Board discussion and possible vote on declaring vehicle(s) surplus.
18. New Business.

19. Discuss and vote to approve or disapprove going into executive session pursuant to Title 25 Section 307(B)(1) & (7).
  - a. Discussion of resignations to date.
  - b. Discussion on hiring a custodian.
  - c. Discussion on hiring Discretionary Assistant(s)
20. Acknowledge the return from executive session and enter into open session with reading of the executive session statement.
21. Board vote on resignations to date.
22. Board vote on hiring a Custodian.
23. Board vote on hiring Discretionary Assistant(s)
24. Adjourn.

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Chairperson

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Superintendent