

STIGLER BOARD OF EDUCATION  
AGENDA  
AUGUST 14, 2017

Administration Building, 309 N.W. 'E' Street, 7:00 p.m.

The following is a list of the business to be conducted by the Board of Education at the above meeting:

I. PRELIMINARY BUSINESS

A. Call to Order

B. Record of Attendance

C. Approval of Minutes  
July 10, 2017

pgs. 1-16

D. Approval of Encumbrances

General	#	1 - 152	\$1,147,908.63
		#70001 - 70033	<u>\$1,188,125.38</u>
			\$2,336,034.01

Building		N/A	\$ 0.00
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Child Nutrition	#	1 - 15	\$ 294,569.55
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Gifts	#	1 - 6	\$ 4,000.00
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E. Other Financial Reports

pgs. 17-27

II. PUBLIC COMMENT

The Board of Education invites public comment at this point in the regular meeting.

A. Comments concerning Agenda Items.

B. Other comments in accordance with Policy 4-1.

III. INFORMATION ITEMS

Superintendent's Reports

IV. ACTION TOPICS - VOTE MAY BE TAKEN

- A. Consideration of approval of High School Attendance Committee for the 2017-18 school year. pg. 28
- B. Consideration of Contract with Oklahoma State Board of Career Technology Education for Vocational Programs for the 2017-18 school year. pgs. 29-30
- C. Consideration of fundraiser for Stigler Varsity Cheerleaders. pg. 31

V. EXECUTIVE SESSION

- A. Proposed Executive Session to discuss and act upon the following business pursuant to 25 O.S. §307(B)(1) and of the Open Meeting Act:
  - 1. Discussion of resignation of LaTonya Goodman, Kindergarten Teacher Assistant effective August 3, 2017. pg. 32
  - 2. Discussion of resignation of Rebecca Hatfield, Middle School Custodian. pg. 33
  - 3. Discussion of resignation of Kim Howze, Bus Driver effective TBD.
  - 4. Discussion to employ a part-time Middle School English Teacher for the 2017-18 school year.
  - 5. Discussion to employ a part-time School Psychometrist for the 2017-18 school year.
  - 6. Discussion to employ a Middle School Special Education Teacher Assistant for the 2017-18 school year.
  - 7. Discussion to employ a Cheerleading Assistant for the 2017-18 school year.

V. EXECUTIVE SESSION (continued)

8. Discussion to employ a Bus Driver/Custodian for the 2017-18 school year.
9. Discussion to employ a Middle School Custodian for the 2017-18 school year.
- B. Vote to convene in Executive Session.
- C. Vote to acknowledge return of Board to Open Session.
- D. Statement of Executive Session by Board President.
- E. Consideration of resignation of LaTonya Goodman, Kindergarten Teacher Assistant effective August 3, 2017.
- F. Consideration of resignation of Rebecca Hatfield, Middle School Custodian.
- G. Consideration of resignation of Kim Howze, Bus Driver effective TBD.
- H. Consideration to employ a part-time Middle School English Teacher for the 2017-18 school year.
- I. Consideration to employ a part-time School Psychometrist for the 2017-18 school year.
- J. Consideration to employ a Middle School Special Education Teacher Assistant for the 2017-18 school year.
- K. Consideration to employ a Cheerleading Assistant for the 2017-18 school year.
- L. Consideration to employ a Bus Driver/Custodian for the 2017-18 school year.

V. EXECUTIVE SESSION (continued)

- M. Consideration to employ a Middle School Custodian for the 2017-18 school year.

VI. NEW BUSINESS

Under this item, the Board may consider and vote on any business that could not have been foreseen or known about at the time the agenda was posted.

VII. ADJOURNMENT

Next Regular Meeting - September 11, 2017

This notice posted the 10th day of August,  
2017 at 1:44 p.m. by Judy Hamlin.

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