

STIGLER BOARD OF EDUCATION
AGENDA
AUGUST 13, 2018

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 16, 2018

pgs. 1-15

D. Approval of Encumbrances

General	#	1 - 182	\$1,081,173.22
		#70001 - 70067	<u>\$1,588,725.65</u>
			\$2,669,898.87

Building	#	1 - 3	\$ 16,000.00
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Child Nutrition	#	1 - 21	\$ 341,777.85
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Gifts	#	1 - 6	\$ 4,000.00
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E. Other Financial Reports

pgs. 16-28

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 BED-R.

III. INFORMATION ITEMS

Superintendent's Reports

IV. ACTION TOPICS - VOTE MAY BE TAKEN

- A. Consideration of approval of High School Attendance Committee for the 2018-19 school year. pg. 29
- B. Consideration of Contract with Oklahoma State Board of Career Technology Education for Vocational Programs for the 2018-19 school year. pgs. 30-31

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 to employ a Kindergarten Teacher for the 2018-19 school year.
 - 2. Discussion to employ a High School Economics Teacher for the 2018-19 school year.
 - 3. Discussion to employ Cafeteria Personnel for the 2018-19 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 to employ a Kindergarten Teacher for the 2018-19 school year.
- F. Consideration to employ a High School Economics Teacher for the 2018-19 school year.
- G. Consideration to employ Cafeteria Personnel for the 2018-19 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 10, 2018

This notice posted the 9th day of August,
2018 at 11:34 a.m. by Judy Hamlin.
