

STIGLER BOARD OF EDUCATION  
AGENDA  
SEPTEMBER 11, 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. Introduction of New Employees

D. Approval of Minutes

August 14, 2017

pgs. 1- 4

E. Approval of Encumbrances:

General	# 153 - 219	\$ 65,055.61
	#70034 - 70163	<u>\$6,073,256.03</u>
		\$6,138,311.64
Building	N/A	\$ 0.00
Child Nutrition	# 16 - 19	\$ 7,148.04
	#90001 - 90010	<u>\$ 227,616.83</u>
		\$ 234,764.87
Gifts Funds	N/A	\$ 0.00

F. Other Financial Reports

pgs. 5-15

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. ITEMS FOR INFORMATION  
Superintendent's Reports

IV. ACTION TOPICS - VOTE MAY BE TAKEN

- A. Consideration of Textbook Committee for the 2017-18 school year. pg. 16
- B. Consideration of the District Gifted/Talented Education Plan for the 2017-18 school year. pgs. 17-25
- C. Consideration of the District Gifted/Talented Advisory Committee for the 2017-18 school year. pg. 26
- D. Consideration of the Estimate of Needs for the 2017-18 school year. pgs. 27-28
- E. Consideration of Abbreviated Day Deregulation Application for shortened school week for Alternative Education. pgs. 29-31
- F. Consideration of Stigler Schools hosting the Eastern Oklahoma Band Directors' Association Honor Band Clinic on January 15, 2018, and the EOBDCA Concert on February 3, 2018. pg. 32
- G. Consideration of renewal of OKTLE Agreement for the 2017-18 school year. pgs. 33-35

V. EXECUTIVE SESSION

- A. Proposed Executive Session to discuss and act upon the following business pursuant to 25 O.S. §307 (B) (1) and §307 (B) (6-7) of the Open Meeting Act:
  - 1. Discussion to employ Kindergarten Teacher Assistant for the 2017-18 school year.
  - 2. Discussion of matters involving a specific handicapped child, Student A, as authorized by Okla. Stat. Tit. 25, §307(B) (6-7).
- 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.

V. EXECUTIVE SESSION (continued)

E. Consideration to employ Kindergarten Teacher Assistant for the 2017-18 school year.

F. Consideration of matters involving a specific handicapped child, Student A, as authorized by Okla. Stat. Tit. 25, §307(B) (6-7).

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

This notice posted the 7<sup>th</sup> day of September, 2017  
at 2:05 p.m. by Lyndee Hamlin.

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