

STIGLER BOARD OF EDUCATION
AGENDA
SEPTEMBER 10, 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

August 13, 2018

pgs. 1-3

D. Approval of Encumbrances:

General	# 183 - 224	\$ 57,824.86
	#70068 - 70195	<u>\$6,727,455.24</u>
		\$6,785,280.10
Building	# 4	\$ 5,537.00
Child Nutrition	# 22 - 24	\$ 1,100.47
	#90001 - 90010	<u>\$ 226,756.30</u>
		\$ 227,856.77
Gifts Funds	N/A	\$ 0.00

E. Other Financial Reports

pgs. 4-9

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. ITEMS FOR INFORMATION
Superintendent's Reports

IV. ACTION TOPICS - VOTE MAY BE TAKEN

- A. Consideration of Textbook Committee for the 2018-19 school year. pg. 10
- B. Consideration of the District Gifted/Talented Education Plan for the 2018-19 school year. pgs. 11-19
- C. Consideration of the District Gifted/Talented Advisory Committee for the 2018-19 school year. pg. 20
- D. Consideration of the Estimate of Needs for the 2018-19 school year. pgs. 21-22
- E. Consideration of Stigler Schools hosting the Eastern Oklahoma Band Directors' Association Honor Band Clinic on January 14 or 21, 2019, and the EOBDCA Concert on February 2, 2019. pg. 23
- F. Consideration of the revised contract with KiBois Headstart for our Early Childhood (4-year old Program) for the 2018-19 school year. pg. 24

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 ELL Teacher Assistant for the 2018-19 school year.
 - 2. Discussion of resignation of Amanda Hare, Speech-Language Pathologist effective September 7, 2018. pg. 25
 - 3. Discussion to employ Speech-Language Pathologist 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.

V. EXECUTIVE SESSION (continued)

- E. Consideration to employ ELL Teacher Assistant for the 2018-19 school year.
- F. Consideration of resignation of Amanda Hare, Speech-Language Pathologist effective September 7, 2018.
- G. Consideration to employ Speech-Language Pathologist 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

This notice posted the 6th day of September, 2018
at 1:45 p.m. by Judy Hamlin.
