



**KEOTA SCHOOL BOARD AGENDA**

***REGULAR MEETING***

**MONDAY, MARCH 11, 2013**

**5:00 P.M.**

**ROOM #2 OF HIGH SCHOOL BUILDING**

**110 N E 6<sup>th</sup> ST**

**KEOTA, OK 74941**

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(Note: The Board of Education may discuss, make motions, vote to approve, vote to disapprove, vote to table, or decide to discuss any item on the agenda, or may dismiss and reconvene at a later date. The board may address the agenda in any order that the Board of Education chooses.)

**A. CALL TO ORDER recording members present and absent**

1. A quorum shall be/shall not be declared at this time

**B. PROPOSED EXECUTIVE SESSION for the purpose of discussing the employment, hiring, appointment, promotion, demotion, disciplining or resignation of any individual employee, as pursuant to Okla. Stat. tit. 25§307(B)(1) of the Open Meeting Act**

1. Board of Education to discuss, consider, and vote to convene/not convene into executive session to discuss: (1) contract revisions for secretaries, and (2) contract revision for Jeremy Jones
2. Acknowledgement of board's return to open session
3. Executive session compliance announcement

**C. CONSENT AGENDA** *(Any item on the consent agenda may be considered separately, if the board so chooses.)*

1. Board of Education to discuss, consider, and vote to approve/not approve the following items with one vote:
  - a. Minutes of regular board meeting, February 11, 2013
  - b. Minutes of special board meeting, March 7, 2013
  - c. Encumbrances and warrants, general fund  
Enc #3-212 and 50000-50105 War # 1125-1278  
Enc Chg Amt \$69,742.49      Pmt Amt \$291,430.23
  - d. Encumbrances and warrants, coop fund  
Enc #1-7      War #1-7  
Enc Amt \$37,844.00      Pmt Amt \$37,844.00



**H. ADJOURNMENT**

- 1. Board of Education to discuss, consider, and vote to adjourn/not adjourn**

**(POSTED FOR PUBLIC VIEW  
ON SIDELIGHT OF GLASS  
DOORS ADJACENT TO HIGH  
SCHOOL PRINCIPAL'S OFFICE)**

**DATE: 3/8/2013  
TIME: 5:00 PM**

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**Minutes Clerk**

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