



KEOTA SCHOOL BOARD AGENDA

REGULAR MEETING

MONDAY, SEPTEMBER 9, 2013

4:00 P.M.

ROOM #2 OF HIGH SCHOOL BUILDING

110 N E 6th ST

KEOTA, OK 74941

(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

A

B

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

B. PUBLIC HEARING to allow tribal officials and parents of Indian children to discuss the school's Impact Aid program, to make recommendations concerning the needs of their children, the LEA's educational program, and the degree of parental participation allowed

A. REQUEST TO ADDRESS BOARD

1. Mayor Doye Lynn Dunkin to address board concerning walking trail proposal

D. 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: (a) possible employment of bus driver

2. Acknowledgement of board's return to open session

1

2

3. Executive session compliance statement

E. 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, August 12, 2013

- b. Encumbrances and warrants, general fund, 2014
Enc #2 -116 and 50000-50066 War # 169-306
Enc Chg Amt \$21,947.36 Pmt Amount \$257,258.59
- c. Encumbrances and warrants, child nutrition fund
Enc 1-18 and 50000-50012 War # 39- 70
Enc Chg Amt \$19,209.56 Pmt Amt \$29,378.20
- d. Encumbrances and warrants, building fund
Enc 1-2 War # 1
Enc Chg Amt \$17,334.00 Pmt Amt \$600.00
- e. Activity fund custodian
- f. Treasurer's report
- g. Transfer of class funds
- h. Activity fund budget/subaccounts
- i. ACT College Preparedness Report
- j. ACE Remediation Plan
- a. Maintenance contract and service agreement with Universal Fire Equipment for 2013-2014 school year
- l. Estimate of Needs for 2013-2014

F. 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 this agenda was posted.)

G. INFORMATION AND PROPOSALS

- 1. Next regularly scheduled board meeting, October 14, 2013 at 5:00 p.m.

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: 9/6/2013
TIME: 4:00 PM**

Minutes Clerk
