



KEOTA SCHOOL BOARD AGENDA

REGULAR MEETING

MONDAY, FEBRUARY 11, 2013

5:00 P.M.

ROOM #2 IN 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

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

B. AUDIT EXIT REPORT

1. Audit exit report by Sanders, Bledsoe and Hewett CPA's, LLP
2. Board of Education to discuss, consider, and vote to accept/not accept audit report
3. Board of Education to discuss, consider, and vote to approve/not approve 2012-2013 audit contract and engagement letter with Sanders, Bledsoe, and Hewett

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, January 14, 2013
 - b. Minutes of special board meeting, January 31, 2013
 - c. Encumbrances and warrants, general fund
Enc #1-205 and 50000-50104 War # 971-1124
Enc Chg Amt \$99,251.15 Pmt Amt \$297,058.78
 - d. Encumbrances and warrants, child nutrition fund
Enc #3-39 and 50002-50020 War # 217-249
Enc Chg Amt \$26,770.77 Pmt Amt \$28,011.81
 - e. Activity fund custodian report

f. Treasurer's report

g. Resignation of Rocio Hinojosa, contingent upon employment as a teacher at Bokoshe School

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: (1) contract for high school principal, and (2) contract for assistant elementary principal
2. Acknowledgement of board's return to open session
3. Executive session compliance announcement

E. RECOMMENDED ACTION

1. Board of Education to discuss, consider, and vote to renew/non-renew contract for Richard Reed as high school principal for 2013-2014 school year
2. Board of Education to discuss, consider, and vote to renew/non-renew contract for Stacey Henderson as assistant elementary principal for 2013-2014 school year
3. Board of Education to discuss, consider, and vote to appoint/not appoint Lori Sutter as deputy encumbrance clerk

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. School Board Election Tuesday, February 12, 2013
2. Next regularly scheduled board meeting, March 11, 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: 2/8/2013
TIME: 3:00 PM

Minutes Clerk
