REGULAR BOARD MEETING
AGENDA

January 5, 2015
Fairview Campus
5:00 p.m.

1. Invocation
2. Call to order and roll call of members
3. Consent Agenda: All of the following items, which concern reports and items of a routine nature normally approved at board meetings, will be approved by one vote unless any board member desires to have a separate vote on any or all of these items. The consent agenda consists of the discussion, consideration, and approval of the following items:
   A. Minutes of regular board meeting on December 1, 2014
   B. Activity account fund reports and adjustments
   C. Changes to appropriations in general and building funds with no change in bottom line total
   D. Employment of personnel for ACD and part-time positions (see listing)
   E. Items to be declared surplus property to be disposed of by the District (see listing)
   F. Student fund raisers
   (Board Action)

4. Financial Report: Consent Agenda: All of the following items, which concern reports and items of a routine nature normally approved at board meetings, will be approved by one vote unless any board member desires to have a separate vote on any or all of these items. The consent agenda consists of the discussion, consideration, and approval of the following items:
   A. Encumbrances from the general fund for purchase order numbers 986-1050 and 70143-70145 in the amount of $102,990.80
   B. Change orders from the general fund for purchase order numbers ranging from 6-983 and 70011-70088 in the amount of ($5,888.75)
   C. Treasurer’s Report
   (Board Action)

5. Superintendent's Report:
   A. Vote to approve an Official Proclamation to declare January 2015 as School Board Recognition month. (Board Action)
   B. Reporting of candidates for School Board Office 5.
   C. Vote to approve Bus Transportation reimbursements for 2014-2015 School Year. (Board Action)
   D. Vote to approve contracts for National Board Certified Teachers Tami Frascht, Andrea Long, and Amy McClure. (Board Action)
   E. Proposed executive session to evaluate Superintendent Gerald Harris so that the board can return to open session and vote to initiate a new contract or continue with the existing contract for Superintendent Harris for FY 2014-2015. (25 O.S. Section 307(B) (1)). (Board Action)
   F. Vote to convene in executive session. (Possible Board Action)
   G. Vote to acknowledge the board has returned to open session. (Possible Board Action)
   H. Executive session minutes compliance report.
   I. Vote to continue or initiate a new contract with Superintendent Gerald Harris for FY 2014-2015. (Board Action)
   J. Vote to accept a letter of retirement/resignation from Jon Buller, Culinary Instructor at the Fairview Campus. (Board Action)
   K. Presentation of Journal Record Book of Lists report on Technology Centers in Oklahoma.
   L. Presentation of FY2013 Technology Center Profile.
   M. Update on construction projects at the Alva and Fairview Campuses

6. New Business:

7. Announcements: February 2 – Next Regular Board Meeting – Alva
   February 16 – Baldrige Application Submission

"The Board may vote to convene in executive session to discuss any matter on this agenda for which an executive session may be held under Oklahoma Law." "The Board may discuss, make motions, and vote upon all matters appearing in this agenda. Such votes may be to adopt, reject, table, reaffirm, rescind, or take no action on any agenda matter." "This agenda was posted on January 2, 2015 at 4:50 p.m., on the doors of the Administration Offices at the Alva and Fairview campuses, and faxed to news media as of this date. Notice of Scheduled Board meetings for 2015 are on file as of November 6, 2014, at the Woods County Court House.

Gina Martin, Business Manager