

**AGENDA
FOR THE
REGULAR MEETING
OF THE
ELMORE CITY-PERNELL BOARD OF EDUCATION
MONDAY, March 7, 2016
7:00 PM
100 NORTH MUSE
BOARD ROOM LOCATED IN THE BILLIE JOAN ENGLISH LIBRARY
AT THE NORTH END OF THE HIGH SCHOOL CAMPUS**

NOTE: The Elmore City –Pernell Board of Education may discuss, vote to approve, vote to disapprove, vote to table or decide not to vote on any item on this agenda.

1. Call the meeting to order and roll call.
2. Pledge of Allegiance
3. Invocation
4. Approval/non-approval of the agenda as part of the minutes.
5. Approval/non-approval of the minutes from the regular meeting on February 8, 2016.
6. Recognition of Kristi Drennan for her service as a board member for 15 years.
7. Swearing in of new board member, Chace McCaskill
8. Reorganization of the school board.
9. FY 2014-2015 exit audit presentation by Matt Henry of Jenkins and Kemper Auditing Firm.
10. Approval/non-approval of fundraisers.
11. Recognition of students of the month.
12. Approval/non-approval of encumbrances for the General Fund,#10 from Building Fund, and #8 and 9 from Building Bond Fund and warrants to pay same.
13. Presentations – Jackie Sadler, Principal. Annual Drop out Report and Annual Student College Remediation Report.
14. Approval/non-approval of school board policies.
15. Approval / non-approval to enter into a license agreement with Employee Evaluation Systems, Inc. (“EES”) (OKTLE) for the 2016-2017 school year.
16. Approval/non-approval to renew Software Service agreement with Municipal Accounting Systems for the 2016-2017 school year.
17. Approval/non-approval of agreement with Jack Jenkins, CPA, to provide an annual audit of the financial affairs and transactions of all funds and activities of the Elmore City-Pernell School District beginning July 1, 2016 and ending June 30, 2017.
18. Proposed executive session for the purpose of discussion of approving contracts of certified personnel for the 2016-2017 school year and the resignation of certified personnel [O.S., 307, (B) (1)].
19. Vote to enter into executive session.
20. Vote to acknowledge the board’s return to open session.
21. Executive session compliance statement.

22. Approval/non-approval of resignation of certified personnel.
23. Approval/non-approval of hiring of certified personnel.
24. Discussion and possible action on having a lighted flag pole at the new middle school
25. Discussion and possible action on placement of bricks that are sold by the booster club.
26. Discussion and possible action on the two school owned homes.
27. Principal's Report
28. Superintendent's Reports.
29. New Business
30. Vote to adjourn.

This agenda was posted on the front door of the high school building on Friday, March 4, 2016 at 3:00 PM by Debbie Wood, Encumbrance Clerk and Donny Darrow, Superintendent.