

**AGENDA  
FOR THE  
REGULAR MEETING  
OF THE  
ELMORE CITY-PERNELL BOARD OF EDUCATION  
MONDAY, JULY 11, 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 June 13, 2016.
6. Approval/non-approval of fundraisers.
7. Recognition of students of the month.
8. Approval/non-approval of encumbrances for the 2015-2016 school year, #370, 426, 445, 446, 448, 449, 452-455, 457 and 459-472 from the General Fund and warrants to pay same.
9. Approval/non-approval of encumbrances for the 2016-2017 school year, #1-67, 76, 79-89, 178, 184, 195, 196 and 201 from the General Fund, #1 from the Building Fund, and #1 and 2 from Building Bond Fund and warrants to pay same.
10. Presentations
11. Approval/non-approval to transfer money from the activity fund sub account (child nutrition), to the general fund.
12. Approval/non-approval for renewal of the QZAB lease purchase agreement dated April 9, 2007 in the amount of \$257,732.
13. Approval/non-approval to enter into an agreement with the Stephens County treasurer for the 2016-2017 school year.
14. Approval/non-approval of bus lease agreement with Ross Transportation for the 2016-2017 school year.
15. Approval/non-approval to name Greg Collins as an adjunct football coach for the 2016-2017 school year.
16. Approval /non-approval of milk bids for the 2016-2017 school year.
17. Proposed executive session for the purpose of the discussion of resignations, re-employment of certified personnel, and support personnel 2016-2017 school year [25 O.S. sec. 307 (B) (1)].
18. Vote to convene or not to convene into executive session.
19. Vote to acknowledge the board's return to open session.
20. Executive session minutes compliance statement.

21. Approval/non-approval of resignations as presented by the Superintendent.
22. Discussion, recommendation and action concerning renewal/non-renewal of contracts for support personnel for the 2016-2017 school year.
23. Discussion and possible approval/non-approval to purchase technology equipment (Touch Screen TVs) for the middle school.
24. Principal's Report
25. Superintendent's Reports.
26. Discussion of Middle School Building
27. New Business
28. Vote to adjourn.

This agenda was posted on the front door of the high school building on Thursday July 7, 2016 at 3:00 PM by Debbie Wood, Encumbrance Clerk.