

**AGENDA  
FOR THE  
REGULAR MEETING  
OF THE  
ELMORE CITY-PERNELL BOARD OF EDUCATION  
MONDAY, September 12, 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 August 8, 2016.
6. Approval/non-approval of fundraisers.
7. Recognition of students of the month.
8. Approval/non-approval of encumbrances for the 2016-2017 school year, PO# 72-73, 96, 100, 104, 123, 127, 132, 136-137, 139-140, 142-149, 151-160, 162, 164-168, 172-173, 180-181, 191-194, 197-198, 200, 206-209, 211-212, 214-219 and 221 from the General Fund, PO# 4, 6-7 from the Building Fund, and # 4 from Building Bond Fund and warrants to pay the same.
9. Presentations
10. Approval/non-approval of the Estimate of Needs for the 2016-2017 school year.
11. Approval/non-approval of resolution to transcript Math, Science and Technology classes at Mid-America Tech Center.
12. Vote to approve Superintendent Donny Darrow as Purchasing Agent for Elmore City-Pernell Independent School district, Authorized Representative for all Federal programs including E-Rate and Child Nutrition, and Designated Custodian for the general fund, building fund, child nutrition fund, bond fund, activity fund, all federal programs including E-Rate, all state programs, and all other school programs and activities not listed for the 2016-2017 school year.
13. Approval/non-approval authorizing the SDE to pay the ECP district's FY2017 alternative Education allocation to the LEA (Wayne School) to provide Alternate Education services for students in the ECP school district.
14. Proposed executive session for the purpose of the discussion of support personnel resignation and employment of support personnel for the 2016-2017 school year [25 O.S. sec. 307 (B) (1)].
15. Vote to convene or not to convene into executive session.
16. Vote to acknowledge the board's return to open session.

17. Executive session minutes compliance statement.
18. Approval/non-approval of resignations.
19. Approval/non-approval of employing a secretary at the middle school with duties that include the following; payroll and insurance clerk, activity fund custodian and assistant district treasurer.
20. Principal's Report
21. Superintendent's Reports.
22. Discussion of Middle School Building
23. New Business
24. Vote to adjourn.

This agenda was posted on the front door of the high school building on Friday, September 9, 2016 at 3:00 PM by Donny Darrow, Superintendent