

**AGENDA
FOR THE
SPECIAL BOARD MEETING
OF THE
ELMORE CITY-PERNELL BOARD OF EDUCATION
MONDAY, October 10, 2016
6:30 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. Presentation of superintendent search by Stephanie Hyder of the OSSBA.
3. Discussion and possible action regarding the timeline, qualifications, characteristics, etc. as it pertains to the superintendent job search.
4. Vote to adjourn.

This agenda was posted on the front door of the high school building on Thursday, October 6, 2016 at 3:00 PM by Donny Darrow, superintendent.

**AGENDA
FOR THE
REGULAR MEETING
OF THE
ELMORE CITY-PERNELL BOARD OF EDUCATION
MONDAY, October 10, 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 September 12, 2016 and the special board meeting on September 26, 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 #71,97,98,107,115, 119-121,128,135,138,141,169,171,179,190,210,213,222,223,226,227,229,231-233,235-240,246, 249-251 from the General Fund, PO# 3 & 8 from the Building Fund, and #5 from Building Bond Fund and warrants to pay the same.
9. Presentations
10. Approval/non-approval of the following changes to the Pauls Valley National Bank Branch in Elmore City: Savings Account 742027; remove Catherine Reed and add Stephanie Anderson. General Fund Checking Accounts 2313512; remove Olivia Anderson and Renee Barber, add Dave Dellin
Checking Account 2315087; remove Olivia Anderson and add Stephanie Jackson
Checking Account 2315297 "Fed Tax"; remove Nancy Dill and add Stephanie Jackson
Checking Account 2315312 "State Tax"; remove Nancy Dill and add Stephanie Jackson.
11. Approval/non-approval of resolution calling for the election of member position #2 of the Elmore City-Pernell Board of Education.
12. Proposed executive session for the purpose of the discussion of support personnel and certified personnel for the 2016-2017 school year [25 O.S. sec. 307 (B) (1)].
13. Vote to convene or not to convene into executive session.
14. Vote to acknowledge the board's return to open session.
15. Executive session minutes compliance statement.

16. Approval/non-approval of school safety committees.
17. Approval /non approval of bid for security door at the elementary school.
18. Principal's Report
19. Superintendent's Reports.
20. Discussion of Middle School Building
21. New Business
22. Vote to adjourn.

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