As required by Section 311, title 25 of the Oklahoma statutes, a notice and an agenda is hereby posted that the Board of

Education of Independent School District #32 of Mayes County, Oklahoma, will hold a special meeting August 9, 2011

6:30 p.m.

**SPECIAL MEETING OF THE BOARD OF EDUCATION**

**DISTRICT #32, MAYES COUNTY, CHOUTEAU, OKLAHOMA**

**(The Chouteau-Mazie Public School)**

**Chouteau-Mazie Administration Office**

**521 N. McCracken, OK. 74337 August 9, 2011, 6:30 p.m.**

**AGENDA**

Note: The board may discuss, vote to approve, vote to disapprove, vote to table, amend, or decide not to discuss any item on the agenda.

**Agenda Item 1. Call to order:** Mrs. Tara Jones, President

**Agenda Item 2.** Continuation of pre-termination hearing for Gayla Monk, a career teacher

a. The Board President may restate the procedures for the hearing if requested to do so by the administration’s representative or the teacher’s representative.

b. Presentation by superintendent or his designee of the statutory causes, underlying facts, and explanation of evidence supporting the recommendation for dismissal and questions, if any, by board members.

c. Presentation by Mrs. Monk or her designee in opposition to superintendent’s recommendation and questions, if any, by board members.

d. Presentation of rebuttal statement, if any, by superintendent or his designee.

e. Presentation of surrebuttal statement, if any, by Mrs. Monk or her designee.

f. Submission by superintendent, Mrs. Monk, or both, of any proposed findings of the board concerning

the dismissal action.

**Agenda Item 3.** Motion and vote to convene in executive session, *Okla. Stat., tit. 26, Section 307 (B)(1)*, to discuss and deliberate on whether to accept or reject the superintendent’s recommendation for dismissal of Gayla Monk.

**Agenda Item 4.** Motion and vote to acknowledge the board’s return to open session

**Agenda Item 5.** Statement by board president of executive session minutes.

**Agenda Item 6.** Motion and vote to accept or reject the superintendent’s recommendation for dismissal of Gayla Monk. (If the motion is to accept the recommendation, then the motion will include the basis for its decision.)

**Agenda Item 7.** Motion and vote to accept or reject any employee resignations received by the superintendent or the board after the posting of the board’s agenda.

**Agenda Item 8.** Proposed Executive Session to discuss the employment, hiring, appointment,

promotion, demotion, disciplining, retirement, termination, or resignation of any individual salaried employee. Executive Session Authority: 25 Okla. Stat. 307 (B)(1) and (7). The following individuals are proposed for discussion during the Board’s executive session.

A. Employment of Tina Howell as a paraprofessional on a temporary contract for the 2011 – 2012 school year

B. Employment of Amanda Roberts as a paraprofessional on a temporary contract for the 2011 – 2012 school year

C. Employment Pam Joice as a paraprofessional on a temporary contract for the 2011 – 2012 school year

D. Re-employment of paraprofessionals per attached list for the 2011 – 2012 school year

E. Employment of Jeff Kimball as Asst. 7th grade football coach on an extra duty contract for the 2011 – 2012 school year

F. Employment of Anthony Moss as Head High School Baseball coach on an extra duty contract for the 2011 – 2012 school year

G. Employment of Mark Jones as Head High School Girls’ Track coach on an extra duty contract for the 2011 – 2012 school year

H. Employment of Denisha Hogoboom as Head 7th grade girls’ basketball coach on an extra duty contract for the 2011 – 2012 school year

I. Employment of Rhett Bynum as Head Boys’ and Girls’ golf coach on an extra duty contract for the 2011 – 2012 school year

**Agenda Item 9.** Motion and vote to convene in executive session

**Agenda Item 10.** Motion and vote to return to open session

**Agenda Item 11.** Statement by board president of executive session minutes.

**Agenda Item 12.** Motion and vote regarding the following:

A. Motion and vote to employ Tina Howell as a paraprofessional on a temporary contract for the 2011 – 2012 school year

B. Motion and vote to employ Amanda Roberts as a paraprofessional on a temporary contract for the 2011 – 2012 school year

C. Motion and vote to employ Pam Joice as a paraprofessional on a temporary contract for the 2011 – 2012 school year

D. Motion and vote to rehire paraprofessionals per attached list on a temporary contract for the 2011 – 2012 school year

E. Motion and vote to employ Jeff Kimball as Asst. 7th grade football coach on an extra duty contract for the 2011 – 2012 school year

F. Motion and vote to employ Anthony Moss as Head High School Baseball coach on an extra duty contract for the 2011 – 2012 school year

G. Motion and vote to employ Mark Jones as Head High School Girls’ Track coach on an extra duty contract for the 2011 – 2012 school year

H. Motion and vote to employ Denisha Hogoboom as Head 7th grade girls’ basketball coach on an extra duty contract for the 2011 – 2012 school year

I. Motion and vote to employ Rhett Bynum as Head Boys’ and Girls’ golf coach on an extra duty contract for the 2011 – 2012 school year

**Agenda Item 13.** The next regular meeting of the Chouteau Mazie Board of Education will be, September 13, 2011

at 6:30 p.m. in the board room at the Administration Building, 521 N. McCracken, Chouteau, OK.74337.

**Agenda Item 14.** Adjournment.

Board Agenda Posted by: Amber Rice, Minutes Clerk

Monday, \_\_:\_\_\_\_ \_\_.m. August 8, 2011

(Posted by the door of the Administration Building,

521 N. McCracken, Chouteau, Okla. 74337)