

REGULAR MEETING  
Jones Board of Education  
August 8, 2016 5:30 p.m.  
Board of Education Building  
9200 N. Hiwassee Rd.  
Jones, OK 73049

NOTE: The Board may discuss, vote to approve, vote to disapprove, vote to table or decide not to discuss any item on the agenda.

1. Call to order.
2. Establishment of quorum.
3. Discuss and possible vote on the minutes of the regular meeting of July 11, 2016.
4. Discuss and possible vote on encumbrances and warrants supported by proper invoice.
  - A. General Fund.
  - B. Building Fund.
  - C. Child Nutrition Fund.
  - D. Building Bond Fund.
  - E. Transfer of Funds/Activity Fund.
5. Recognition of visitors.
6. Presentation by J.E.A.
7. Administrative and financial report.
8. Discuss and possible vote on student transfers for the 2016-17 school year.
9. Discuss and possible vote on statewide Alternative Education Academy Plan for the 2016-17 school year.
10. Discuss and possible vote on contract with Oklahoma Department of Career and Technology Education for vocational program (Vo Ag) for the 2016-17 school year.
11. Discuss and possible vote on deregulations for the 2016-17 school year.
12. Discuss and possible vote on graduation policy regarding state assessment in English/Language Arts, Mathematics, Science, and U.S. History prior to graduating high school.
13. Discuss and possible vote on resignations.
14. Proposed executive session to discuss employment of Christopher "Bryce" Clemmons (teacher), Ryan Kloesel (teacher), Whitney Longacre (teacher), Tanjah Murray (aide), and Deborah Hecht (bus driver). 25 O.S. 307(B)(1).
  - A. Vote to convene or not to convene into executive session.
  - B. Acknowledge return to open session.
  - C. Executive session minutes compliance announcement.
  - D. Possible vote on employment of personnel for the 2016-17 school year.

15. New business.
16. Recognition of Board.
17. Vote to adjourn.

POSTED ON THE FRONT EXTERIOR DOOR OF THE BOARD OF EDUCATION BUILDING THURSDAY, AUGUST 4, 2016 BY 3:00 P.M. BY DARLENE NEWKIRK.