

REGULAR MEETING  
Jones Board of Education  
August 14, 2017 5:30 p.m.  
Board of Education Building  
Board Room  
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 10, 2017.
4. Recognition of Board.
5. Discuss and possible vote on encumbrances and warrants supported by proper invoice.
  - A. General Fund.
  - B. Building Fund.
  - C. Child Nutrition Fund.
  - D. Transfer of Funds/Activity Fund.
6. Recognition of visitors.
7. Presentation by J.E.A.
8. Administrative and financial report.
9. Discuss and possible vote on student transfers for the 2017-18 school year.
10. Discuss and possible vote on Statewide Alternative Education Academy Plan for the 2017-18 school year.
11. Discuss and possible vote on contract with Oklahoma Department of Career and Technology Education for vocational program (Vo Ag) for the 2017-18 school year.
12. Discuss and possible vote on health and wellness policy.
13. Discuss and possible vote on General Mutual Cooperation Agreement with The Board of County Commissioners of Oklahoma County.
14. Discuss and possible vote on deregulations for the 2017-18 school year.
15. Discuss and possible vote on list of extra duty assignments.
16. Discuss and possible vote on resignations.
17. Proposed executive session to discuss employment of Tenae Davis (special education director), Alicia Calvert (teacher), Kerry Cumming (teacher), Randee

Wood (teacher), Heath Chapman (bus driver), Jonathan Franks (bus driver), Katie Jackson (registrar), and Charina Towler (aide). 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 2017-18 school year.

18. New business.

19. Vote to adjourn.

POSTED ON THE FRONT EXTERIOR DOOR OF THE BOARD OF EDUCATION BUILDING THURSDAY, AUGUST 10, 2017 BY 3:00 P.M. BY DARLENE NEWKIRK.