VALLIANT SCHOOL BOARD OF EDUCATION

Regular Meeting

October 12, 2015

6:30 pm

Media Center
604 E Lucas
Valliant, Oklahoma 74764

Pledge of Allegiance

1. Call to Order
2. Roll call to establish quorum
3. CTA report.
4. Superintendent's Report
5. Proposed executive session pursuant to 25 O.S. Section 307 (B)(1) of the Open Meeting Act to discuss the resignation of Sandy Graham-ParaProfessional, Mike Zulkey-HS History and resignations received since the posting of the agenda, the employment of a PreK Teacher, a Middle School Social Studies Teacher and a ParaProfessional for the remainder of the 2015-2016 school year.
6. Vote to convene or not convene in executive session.
7. Statement by Board President of Executive Session Minutes to acknowledge the return to open session.
8. Vote to approve or not approve resignations submitted.
9. Discussion with possible vote to employ or not employ an applicant in the following positions for the remaining 2015-2016 school year:
    a. Pre-K Teacher
    b. Middle School Social Studies
    c. Para Professional
10. Discussion with possible vote to approve or not approve the following contracts for FY16.
    a. Temporary Certified
    b. Support Employee
11. Discussion with possible vote to approve or not approve 2014-2015 Annual Student Dropout Report.

12. Discussion on the Estimate of Needs for FY16 approved by the Excise Board and Expenditure Budget for the 2015-2016 school year.

    a. Vote to approve or not approve the Estimate of Needs approved by the Excise Board for FY16.

    b. Vote to approve or not approve an Expenditure Budget for 2015-2016 school year.

13. Discussion on entering into a loan agreement with First State Bank, Valliant as a line of credit for the 2015-2016 school year.

    a. Vote to approve, not approve or table entering into an agreement with First State Bank, Valliant with the President of the Board, the Superintendent and the Treasurer all signing the agreement.

14. Evaluation of bids and discussion on purchase of 2 vehicles for student/staff transportation.

    a. Vote to approve, not approve, or table the purchase of a mid-size passenger car for student/staff transportation from the successful bidder.

    b. Vote to approve, not approve, or table the purchase of a multi-passenger vehicle (suburban/expedition) from the successful bidder.

15. Discussion on entering into a lease purchase agreement with McCurtain County National Bank-Valliant for the purchase of vehicles for student/staff transportation.

    a. Vote to approve, not approve or table entering into a lease purchase agreement with McCurtain County National Bank for the purchase of a mid-size passenger car for student/staff transportation.

    b. Vote to approve, not approve or table entering into a lease purchase agreement with McCurtain County National Bank for the purchase of a multi-passenger vehicle for student/staff transportation.

16. Presentation by Virgil Haskin, discussion and possible vote to approve or not approve the following policies for 2015-2016.

    a. CLBCB- Armed School Employees

17. Consent Agenda:

All of the following items which concern reports and items of a routine nature normally approved at board meetings will be approved by one vote unless any board member desires to have a separate vote on any or all of these items. The consent agenda consists of the discussion, consideration, and approval of the following items:

a) Minutes of the September 14, 2015 Regular meeting
b) September 2015 Activity Fund Financial Statement
c) September 2015 Treasurer's Report
d) Contract Renewal: Miller Office Equipment
e) Surplus: AC Unit from Bus Barn

18. Vote to approve or not approve purchase orders, warrants and change orders presented to the board.

19. New Business

20. Vote to adjourn.