VALLIANT SCHOOL BOARD OF EDUCATION

Regular Meeting

March 14, 2016

6:30 pm

Media Center
604 E Lucas
Valliant, Oklahoma

Pledge of Allegiance

1. Call to Order
2. Roll call to establish quorum
3. Swearing in of Incumbent school board member, Clint Fuller .
4. Discussion over reorganizing the board positions.
    a. Vote to appoint or not appoint a new Board President.
    b. Vote to appoint or not appoint a new Board Vice-President
    c. Vote to appoint or not appoint a new Board Clerk.
5. Discussion on appointing a board position to act as the Legislative Liaison with OSSBA.
    a. Vote to appoint or not appoint position as a Legislative Liaison.
6. Superintendent's Report
7. Proposed executive session pursuant to 25 O.S. Section 307 (B)(1) of the Open Meeting Act to discuss any resignations received since the posting of the agenda, the hiring of a Temporary Elementary Custodian for the remainder of 2015-2016 school year and discuss negotiations so the board may vote on these items upon return to open sessions O.S. Section 307 (B)(2).
8. Vote to convene or not convene in executive session.
9. Acknowledge the return to open session.
10. Statement by Board President of Executive Session Minutes.
11. Vote to accept or not accept resignations submitted.
12. Discussion with possible vote for hiring a Temporary Elementary Custodian for the remainder of the 2015-2016 school year.
13. Discussion with vote to approve or not approve temporary support employee contracts for the remaining 2015-2016 school year.
14. Discussion with action to remove Liz Cowell's name from signature cards at First State Bank, Valliant and add Tina Bowen's name to signature cards at First State Bank, Valliant.

15. Discussion with vote to approve or not approve participation in the Choctaw Teen Prevention Program.

16. Discussion with vote to approve or not approve the following OSSBA policy updates:

    A. DGBB-Teacher Strikes
    B. DPAFB-Athletic Director Duties
    C. DPAN- Maintenance Director Duties
    D. DPANA-Custodial Staff Duties
    E. GKE-Use of School Storm Shelter

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 February 8, 2016 regular meeting
    b. Revised Minutes of the January 11, 2016 regular meeting
    c. February 2016 Activity Fund Financial Statement
    d. February 2016 Treasurer's Report
    e. Form 307 Request for Approval of State and/or Federal Funds
    f. Form 308 Request for Approval of Local Funds
    g. Contract Agreement to renew Oklahoma Teacher & Leader Effectiveness (OKTLE) for 2016-2017 school year.
    h. Request for Fundraisers: HS Softball
    i. Municipal Account Systems (MAS) Software Service Agreement for 2016-2017 school year.

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

19. Hearing of Persons

20. New Business

21. Vote to adjourn.