VALLIANT SCHOOL BOARD OF EDUCATION

Regular Meeting

January 11, 2016

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. Recognition of School Board Members
4. CTA report.
5. Superintendent's Report
6. Proposed executive session pursuant to 25 O.S. Section 307 (B) (1) of the Open Meeting Act to discuss any resignations submitted since the posting of the agenda and the re-employment of Craig Wall, Superintendent of Schools so the board may vote on these items upon return to open session.
7. Vote to convene or not convene in executive session.
8. Statement by Board President of Executive Session Minutes to acknowledge the return to open session.
9. Vote to accept or not accept resignations.
10. Discussion with vote to re-employ, not re-employ or table the re-employment of Craig Wall, Superintendent of Schools.
11. Vote to approve or not approve signing employment contract for:
    a) Temporary ParaProfessional for the remainder of the 2015-2016 school year.
12. Discuss with possible vote to approve or not approve the following policy manual updates.
    a. CFB: Activity Funds
    b. EKBA: Reading Sufficiency Testing
    c. FD: Student Residency
    d. FE: Open Transfer Policy

13. 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 December 14, 2015 Regular meeting
b) December 2015 Activity Fund Financial Statement
c) December 2015 Treasurer's Report
d) Form 307-Request for approval of State and/or Federal Funds
e) Surplus: 2003 Ford Windstar Van: 2FMZA51483BB00428
1982 BlueBird Bus: 1BAB1CMA5CFO58370

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

15. New Business

16. Vote to adjourn.