VALLIANT SCHOOL BOARD OF EDUCATION

Regular Meeting

April 11, 2016

6:30 pm

Media Center
604 East Lucas
Valliant, Oklahoma

Pledge of Allegiance

1. Call to Order
2. Roll call to establish quorum
3. Superintendent's Report
4. Proposed Executive Session pursuant to 25 O.S. Section 307 (B) (1) of the Open Meeting Act to discuss the retirement of Debbie Minyard, Elementary Para Professional and any resignations submitted since the posting of the agenda and to discuss negotiations: 25 O.S. Section 307 (B)(2) with no vote being taken on these items until return to open session.
5. Vote to convene or not convene in executive session.
6. Acknowledge the return to open session.
7. Statement by Board President of Executive Session Minutes.
8. Vote to accept or not accept the retirement letter from Debbie Minyard, Elementary Para-Professional.
9. Vote to accept or not accept resignations submitted.
10. Presentation of Superintendent's recommendations concerning the reemployment of certified listed on "Schedule A", "Schedule B", "Schedule C" and "Schedule D".
    a. Vote to re-employ, not re-employ or table the re-employment of certified staff listed on "Schedule A" for the 2016-2017 school year.
    b. Vote to re-employ, not re-employ or table the re-employment of 2nd year temporary certified staff listed on "Schedule B" for the 2016-2017 school year.
    c. Vote to re-employ, not re-employ or table the re-employment of 1st year temporary certified staff listed on "Schedule C" for the 2016-2017 school year.
    d. Vote to re-employ, not re-employ or table the re-employment of Part Time certified staff listed on "Schedule D" for the 2016-2017 school year.
    e. Vote to set time, date, and place for due process hearing for those teachers recommended for non-reemployment.
    f. Vote to direct Superintendent to deliver all appropriate notices, as required by law, to those teachers recommended for non-reemployment, if any.
11. Discussion with vote to accept or not accept Voluntary Separation Program Proposal.

12. Discussion with vote to employ or not employ Kerry Guest as a temporary full time route bus driver.

13. Presentation and discussion on discontinuing services with Little Dixie CAA for the 3 year old head start program.

14. Discussion with vote to approve, not approve or table participation in the Choctaw Teen Prevention Program.

15. Vote to approve or not approve the following Policy manual updates.

    a. GK-Use of School Property

16. 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 March 14, 2016 Regular meeting
    b. March 2016 Activity Fund Financial Statement
    c. March 2016 Treasurer's Report
    d. Form 307 Request for Approval of State and/or Federal Funds
    e. Contract Renewal with the Department of Rehabilitation Services, Transition School-to-Work: Work Study
    f. Out of State Trips: 5th Grade to Hot Springs, AR, 1st Grade to Detroit, TX, Kindergarten to Texarkana, TX, 2nd to Tyler, TX

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

18. New Business

19. Vote to adjourn.