VALLIANT SCHOOL BOARD OF EDUCATION

Regular Meeting

August 10, 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 any resignations submitted, the employment of a High School Principal and Alternative Education Director, the employment of a Middle School Social Studies Teacher, the employment of an Elementary Custodian, and the employment of Long-Term Substitutes for Elementary PreK, High School US History and Middle School Science for the 2015-2016 school year. Also, to discuss negotiations so the board can vote on these items upon return to open session 25 O.S. Section 307 (B)(2).
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 accept or not accept resignations.
9. Discussion with possible vote to employ or not employee applicant as High School Principal and Alternative Education Director for the remainder of the 2-15-2016 school year.
    a. Vote to employ or not employee HS Principal and Alternative Education Director for the remainder of FY16.
10. Discussion with possible vote to employ or not employee an applicant in the following positions for FY16:
    a. Middle School Social Studies Teacher
    b. Elementary Custodian
    c. Long Term Substitute: Elementary PreK
    d. Long Term Substitute: High School US History

e. Long Term Substitute: Middle School Science

11. Discussion with possible vote to approve or not approve a Board Resolution to convert the school calendar of 180 days to 1080 hours for FY16.

12. Discussion with possible vote to approve or not approve deregulation for Alternative School for 2015-2016.

13. Discussion concerning the High School Principal Contract and Alternative Education Director Contract.

    a. Vote to approve, not approve or table the approval of signing the High School Principal contract and Alternative Education Director Contract.

14. Discussion with possible vote to approve or not approve the following contracts for FY16.

    a) Certified Employees
    b) Certified Extra Duty
    c) Support Employees
    d) Support Extra Duty

15. Discussion with vote to approve or not approve a cooperative agreement for Middle School Football with Swink Public Schools.

16. Discussion with vote to approve or not approve a cooperative agreement for Middle School Fast Pitch Softball with Swink Public Schools.

17. Discussion on renewing agreements with Little Dixie Community Action Agency, Inc. for providing 3 year old program and Early Childhood Services for the 2015-2016 school year.

    a. Vote to approve, not approve or table renewing agreements with Little Dixie Community Action Agency, Inc for the FY16 school year.

18. Discussion with possible vote to ratify or not ratify the negotiated agreements for 2015-2016.

    a. Vote to ratify, not ratify or table the ratification of the Certified Teacher's Agreement (CTA) for FY16.

    b. Vote to ratify, not ratify or table the ratification of the Valliant Educational Support Personnel Agreement (VESPA) for FY16.

19. 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 July 13, 2015 Regular meeting
b) July 2015 Activity Fund Financial Statement
c) July 2015 Treasurer's Report
d) Contract with Barlow Education Management Services for the 21st Century Community Learning Center Grant
e) Renewal of Career and Technology Education Contract for Secondary Career and Technology Education Programs for School year 2015-2016

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

21. New Business

22. Vote to adjourn.