VALLIANT SCHOOL BOARD OF EDUCATION

Special Meeting
June 30, 2016
12:00 P.M.
Media Center
Valliant, Oklahoma

AGENDA

Pledge of Allegiance

1. Call to Order
2. Roll Call to establish quorum
3. Superintendent Report
4. Proposed Executive Session pursuant to 25 O.S. Section 307 (B) (1) of the Open Meeting Act to discuss resignations submitted and the employment of a Custodian for the 2016-2017 school year. Also, to discuss negotiations with no vote being taken on this item upon return to open session 25 O.S. 307 (B) (2).
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 resignations submitted.
9. Discussion with vote to approve, not approve or table the approval of the employment of a Custodian for the 2016-2017 school year.
10. Discussion with vote to approve, not approve or table the appointment of the following positions for 2016-2017:

    a. Encumbrance Clerk **Tina Bowen**
    b. Activity Fund Custodian **Tina Bowen**
    c. Deputy Activity Fund Custodian **Amy Keeton-Smith**
    d. Business Manager & Treasurer **Amy Keeton-Smith**
    e. Deputy Treasurer **Craig Wall**
    f. Minutes Clerk **Amy Keeton-Smith**
    g. Purchasing Officer **Craig Wall**
    h. Title IX & Title VI Compliance Officer, Federal Programs, including Child Nutrition and Special Education, Cafeteria Fund Custodian, and designated person to have full responsibility pertinent to receipt, storage, use of and maintenance of all records regarding surplus food commodities **Linda Coffman**

11. Discussion of signing contracts for Administrative employees for the 2016-2017 year.

    a. Vote to approve, not approve or table the approval of the Superintendent Contract.
    b. Vote to approve, not approve or table the approval of the High School Principal Contract.

c. Vote to approve, not approve or table the approval of the Middle School Principal Contract.
d. Vote to approve, not approve or table the approval of the Elementary Principal Contract.
e. Vote to approve, not approve or table the approval of the Federal Programs Director Contract.

12. Discussion and approval of 12 month employee contracts for the 2016-2017 year.

    a. Vote to approve, not approve or table the approval of Vocational Agriculture Instructor Contracts.
    b. Vote to approve, not approve or table the approval of 12 month Support Contracts.

13. Discussion of signing Administrative Extra-Duty contracts for the 2016-2017 year.

    a. Vote to approve, not approve or table the approval of Administrative Extra-Duty contracts.

14. Discussion on approving an Authorized E-Rate Representative.

    a. Vote to approve or not approve an Authorized E-Rate Representative for FY17.

15. Discussion with vote to approve or not approve Minutes of the June 16, 2016 Special Meeting.

16. Discussion on Requisitions for Purchase for FY17.

    a. Vote to approve or not approve General Fund Requisitions for FY17.
    b. Vote to approve or not approve Building Fund Requisitions for FY17.
    c. Vote to approve or not approve Child Nutrition Fund Requisitions for FY17.
    d. Vote to approve or not approve Activity Fund Requisitions for FY17.

17. Discussion of purchase orders, warrants and change orders presented to the board.

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

18. Vote to approve or not approve reserving funds to pay 2015-2016 remaining encumbrances as of June 30, 2016.

19. Vote to adjourn.