VALLIANT SCHOOL BOARD OF EDUCATION

Regular Meeting
July 13, 2015
5:00 P.M.
Media Center
604 East Lucas
Valliant, OK 74764

AGENDA

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 resignations submitted, the employment of a Part-Time Custodian, the contractual terms of employment of the High School Principal, and the appointment of Coaching Duties for the 2015-2016 school year so the Board can vote on these items upon return to open session. Also to discuss negotiations with no vote being taken on this item upon return to open session 25 O.S. 307 (B)(2).
6. Vote to convene or not convene in executive session.
7. Acknowledge the return to open session.
8. Statement by Board President of Executive Session Minutes.
9. Vote to accept or not accept resignations submitted.
10. Discussion on employment of a Part Time Custodian for the 2015-2016 school year.
    a. Vote to approve, not approve or table employing of a Part Time Custodian.
11. Discussion on appointment of Coaching Duties for the 2015-2016 school year.
    a. Vote to approve, not approve or table Coaching Duties for FY16.
12. Discussion on signing of 2015-2016 contract with the High School Principal.
    a. Vote to approve, not approve or table the signing of the HS Principal contract for FY16.
13. Discussion on proposed Student Handbook Changes:
    a. Vote to approve, not approve or table the approval of handbook changes for the High School, Middle School and Elementary for the 2015-2016 school year.
14. Discussion of amending Activity Fund Accounts, Revenue and Expenditures for FY16.
    a. Vote to approve, not approve or table the approval of amending the Activity Fund Accounts, Revenue and Expenditures for FY16.

15. Discussion with possible vote to approve or not approve the following individuals as Attendance Officers within their prospective building site:

    a. Elementary-Rickey Bowen
    b. Middle School-Dennis Robberson
    c. High School-Glen Williamson

16. Discussion with possible action on approving or not approving the Indian Policies and Procedures for FY16.

17. Discussion with possible vote to authorize or not authorize the superintendent to fill vacancies that may arise prior to the beginning of classes for FY16.

18. 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 June 29, 2015 Special Meeting
    b) June 2015 Activity Fund Financial Statement
    c) June 2015 Treasurer's Report
    d) Contract Renewal Legal Assistance Program Cooperative Council for Oklahoma School Administration (CCOSA) for FY16.

19. 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.

20. New Business

21. Vote to adjourn