

AGENDA FOR BOARD OF EDUCATION OF MERRITT ISD NO. 2
BECKHAM COUNTY, OKLAHOMA

As required by Section 311, Title 25 of the Oklahoma Statutes, notice is hereby given that the Board of Education of Independent School District No. 2, Beckham County, Oklahoma will hold a **REGULAR** meeting on February 6, 2017 at 12:30 p.m. at the Office of the Superintendent, Administration Building, Merritt Public Schools, 19693 East 1130 Road, Elk City, Oklahoma.

AGENDA

Note: The Merritt School Board of Education may discuss, vote to approve, vote to disapprove, vote to table, or decide not to vote on any item on this agenda.

1. Call meeting to order - roll call of members.
2. Vote to approve the agenda as part of the minutes.
3. Read or waive reading of the minutes of the regular January 5, 2017 meeting and the special January 5, 2017 meeting and vote to approve or correct those minutes.
4. Vote to approve/disapprove
 - General Fund – Purchase Orders and Change orders and Payroll P.O.s
 - Building Fund- Purchase Orders and Change orders
 - Child Nutrition – Purchase Orders and Change orders
 - Bond Fund- Purchase Orders and Change orders
5. Presentation and vote to approve/disapprove the monthly treasurer's report.
6. Vote to approve/disapprove the monthly warrants issued & Activity Fund Report.
7. Discussion and update on construction and bond payments.
8. Vote to approve/disapprove any resignations.
9. Acknowledgement of guests - if any are present.
10. Proposed executive session to discuss the re-employment of Amy Edler as Elementary Principal, Don Bradshaw as High School Principal, Tawn Rundle as Assistant Superintendent/Curriculum Director and Sarah Peffer as Assistant Middle School Principal, so the board may return to open session and vote to re-employ pursuant to Section 307 B. (1).
11. Vote to convene into executive session.
12. Vote to acknowledge the board's return to open session.
13. Statement of executive session discussion.
14. Vote to re-employ Amy Edler as Elementary Principal (PK-4) for 2017-18.
15. Vote to re-employ Don Bradshaw as High School Principal (7-12) for 2017-18.
16. Vote to re-employ Tawn Rundle as Assistant Superintendent/Curriculum Director for 2017-18.
17. Vote to re-employ Jeff Daugherty as Middle School Principal (5-6) for 2017-18.
18. Vote to re-employ Sarah Peffer as Assistant Middle School Principal for 2017-18.
19. Discussion and vote to approve/disapprove Career and Technology Education programs for 2017-18.
20. Vote to approve/disapprove a quote from Britton, Kuykendall, & Miller, CPA, Inc. for the audit of 2016-17, estimate of needs and processing fees for 2017-18.
21. Declare can storage racks excess property. List attached.
22. Vote to approve/disapprove the employment of an Elementary teacher for the 2017-18 school year on a temporary contract.
23. Vote to approve/disapprove the employment of a Special Ed teacher for the 2017-18 school year on a temporary contract.
24. Discussion and vote to approve contract with Oklahoma LED.

- 25. Superintendent's report - **A.** Finances
 - B.** Enrollment
 - C.** ISTE
 - D. Electricity Cost
- 26. New Business - Items not known or foreseen as of posting of agenda.
- 27. Vote to adjourn.

This agenda was posted at 11:30 a.m., February 3, 2017, on the front window of the Merritt High School Building.

Name of person posting this Notice:

Print

Signature

Title

Posted this _____ day of _____, 20____, at _____ o'clock _____.m., on the front window of the high school building, Merritt Public Schools, 19693 East 1130 Road, Elk City, Oklahoma.