

Board of Education Meeting  
Pond Creek-Hunter Board of Education  
January 20, 2014 at 7:00 p.m.  
Board of Education Room, Administration Building  
Pond Creek-Hunter School  
200 East Broadway  
Pond Creek, Oklahoma 73766

## AGENDA

NOTE: The Pond Creek-Hunter Board of Education may discuss, vote to approve, vote to disapprove, vote to table, to decide not to vote on any item on this agenda

01. Call to order and adopt agenda
02. Read and approve the minutes of the December 16, 2013 special board meeting
03. Read and approve the minutes of the January 7, 2014 special board meeting
04. Board hearing from the public:

When the public wishes to make comments under item number three (3) of the Board agenda the following rules apply:

Public comments without written request do not require a board response.

A time limit of five (5) minutes is established for individuals desiring to address the board and/or make specific comments. A group desiring to address the Board or make specific comments will be limited to ten (10) minutes for all members. Group's consisting of three or more persons must designate a spokesperson that will speak and/or represent the group.

All comments should be directed to the Board of Education and not to the visiting audience.

Visitors making public comments will not be interrupted by others during their comments. Comments to the Board should be made by one person before another speaker is recognized.

The board will not hear personnel complaints unless proper legal and administrative procedures concerning complaints have been followed. No speeches for or against candidates for political office will be permitted.

Request to address the Board:

Board will only hear comments on agenda items

05. Board vote on activity in the general, co-op, child nutrition and activity fund accounts.
  - a. PO#2-5-6-8-9-11-13-16-17-18-19-22-24-25-26-31-32-34-36-37-38-237-240-241-242-243-244-245-246-247-248-249-250-251-252-253-254-255-256-257-258-259-260 for the amount of \$37,150.70 in the general fund
  - b. PO #1-3 for the amount of \$1,471.17 in the co-op fund
  - c. PO#1-3-4-6-7 for the amount of \$9,258.71 in the child nutrition fund
  - e. Board vote on monthly activity fund accounts

06. Superintendent Report
07. Board vote to approve or not approve ADPC contract for the 2014-2015 school year
08. Board to consider and take action on a resolution determining the maturities of, and setting a date, time and place for the sale of the \$1,045,000 General Obligation Building Bonds of the School District
09. Board vote to approve or not approve allowing Pond Creek-Hunter Education Foundation to place plaques in the cafeteria
10. Board vote to approve or not approve results of special bond election held on January 14, 2014
11. Discussion with possible action on agreement with the City of Pond Creek for use of the City Park
12. Board vote to approve or not approve lease of minerals
13. Board vote to approve or not approve National Board Certified pay after funds are provided
14. Board vote to approve or not approve contract with Architects In Partnership
15. Proposed executive session to discuss the purchase of property (lots 9-11, block 25, original town Pond Creek) 25 O.S. Section 307 (B) (3)
16. Board vote to convene or not convene into executive session
17. Return to open session upon the decision of the Board President
18. Executive session compliance statement
19. Board vote to approve or not approve purchase of property (lots 9-11, block 25, original town of Pond Creek) 25 O.S. Section 307 (B) (3)
20. New Business
21. Board vote or not vote to adjourn

Joel Quinn  
Pond Creek-Hunter Schools

Superintendent of Schools

DATE \_\_\_\_\_ BY \_\_\_\_\_

A COPY OF THIS NOTICE WAS POSTED ON THE FRONT DOOR OF THE ADMINISTRATION BUILDING AT 2:50 P.M. THE 16<sup>TH</sup> DAY OF JANUARY, 2014 AT LEAST 24 HOURS PRIOR TO THE MEETING TIMES LISTED ABOVE AND, IN CASES OF A SPECIAL AND/OR EMERGENCY MEETING, NOTICE WAS GIVEN TO THE COUNTY CLERK, GRANT COUNTY, OKLAHOMA BY ( ) TELEPHONE, ( ) IN PERSON, OR ( ) IN WRITING AT LEAST 48 HOURS PRIOR TO THE TIME OF THE MEETING