

Special Board of Education Meeting  
Pond Creek-Hunter Board of Education  
November 14, 2013, 7:00 a.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 October 14, 2013 special board meeting
03. 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

04. Board vote on activity in the general, co-op, building, child nutrition and activity fund accounts.
  - a. PO #1-2-4-5-6-8-9-10-11-13-16-17-18-19-21-22-23-24-25-29-31-32-33-34-36-37-186-187-188-189-190-191-192-193-194-195-196-197-198-199-200-201-202-203-204-205-206-207-208-209-210-211-212-213-214-215 for the amount of \$46,410.01 in the general fund
  - b. PO #1-2-3-4 for the amount of \$2,654.54 in the co-op fund
  - c. PO#10 for the amount of \$10,500.00 in the building fund
  - d. PO#1-2-3-4-6-7-19 for the amount of \$14,556.53 in the child nutrition fund
  - e. Board vote on monthly activity fund accounts

05. Board to consider and take action on a resolution authorizing the calling and holding of a special election to be held in this School District to authorize the issuance of general obligation bonds
06. Superintendent Report
  - a. A – F Reports Card
  - b. ACT Scores
  - c. Highly Qualified Teachers
07. Board vote to approve or not approve modification of policy 625, remediation
08. Proposed executive session to discuss the hiring of a cafeteria cook and custodian 25 O.S. Section 307 (B) (1)
09. Return to open session upon decision of the Board President
10. Executive session compliance statement
11. Board vote to hire or not hire cafeteria cook
12. Board vote to hire or not hire custodian
13. Board vote to approve or not approve Resolution Calling on the Oklahoma Legislature to Create a Special Funding Situation for State Pension Liability
14. Board vote to approve or not approve continued participation in Serve for Success Program
15. Board vote to approve or not approve lease of minerals
16. Board vote to direct or vote not to direct Superintendent to act on behalf of the school district in regards to lots 12,13,14,15,16 in block 25, original town Pond Creek
17. 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 10:25 A.M. THE 12<sup>TH</sup> DAY OF NOVEMBER, 2013 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