

Special Board Meeting
Pond Creek-Hunter Board of Education
October 14, 2013 7:00 p.m.
Pond Creek-Hunter Board Room
200 E. Broadway
Pond Creek, OK 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 August 19, 2013 special board meeting
03. Read and approve the minutes of the August 26, 2013 special board meeting
04. Read and approve the minutes of the September 16, 2013 special board meeting
05. 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

06. Patron to address the board concerning bond issue
07. Board vote on activity in the general, co-op, child nutrition, transportation bond and activity fund accounts.
 - a. PO #1-2-4-6-7-8-9-10-11-13-14-15-16-17-18-22-23-24-26-30-31-32-33-34-35-36-37-38-140-141-142-143-144-145-146-147-148-149-150-151-152-153-154-155-156-157-158-159-160-161-162-163-164-165-166-167-168-169-170-171-172-173-174-175-176-177-178-179-180-181-182-183-184-185 for the amount of \$58,434.53 in the general fund
 - b. PO #1-2-3-9-10-11 for the amount of \$3,513.08 in the co-op fund

- c. PO#1-3-4-6-7-17-18 for the amount of \$15,156.81 in the child nutrition fund
- d. PO#2 for the amount of \$153,733.84 in the transportation bond
- e. Board vote on monthly activity fund accounts

08. Superintendent Report

- 09. Board vote to approve or not approve 2014 budget for General Fund, Co-op Fund, Building Fund and Child Nutrition Fund
- 10. Board vote to approve or not approve the 2014 schedule of regular meetings dates and times.
- 11. Board vote to approve or not approve contract for secondary and full time Adult Career and Technology Education Programs for 2013-2014 school year
- 12. Board vote to approve or not approve results of special bond election held on October 8, 2013
- 13. Board to approve or not approve resolution of annual school board election
- 14. Board vote to approve or not approve to close election precincts with fewer than 100 registered voters
- 15. Board vote to approve or not approve lease of minerals
- 16. Board vote to approve or not approve emergency procedure guide
- 17. Proposed executive session to discuss the resignation of Narda Hoover, the hiring of a classroom aid and the hiring of a half day Pre-K teacher 25 O.S. Section 307 (B) (1) and to discuss purchase of property (lots 4-8, block 25, original town Pond Creek) 25 O.S. Section 307 (B) (3)
- 18. Return to open session upon decision of the Board President
- 19. Executive session compliance statement
- 20. Board vote to accept or not accept the resignation of Narda Hoover
- 21. Board vote to hire or not hire classroom aid
- 22. Board vote to hire or not hire half day pre-k teacher
- 23. Board vote to approve or not approve the purchase of property (lots 4-8 block 25, original town of Pond Creek)
- 24. 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 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