

Special Board Meeting
Pond Creek-Hunter Board of Education
September 16, 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. 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, building bond, and activity fund accounts.
 - a. PO #1-2-4-6-8-9-10-11-13-14-15-16-17-18-20-22-23-24-28-30-31-32-33-34-36-37-94-95-96-97-98-99-100-101-102-103-104-105-106-107-108-109-110-111-112-113-114-115-116-117-118-119-120-121-122-123-124-125-126-127-128-129-130-131-132-133-134-135-136-137-138-139 for the amount of \$54,749.91 in the general fund
 - b. PO #1-4-8 for the amount of \$2,080.10 in the co-op fund
 - c. PO#1-3-4-6-7-12-13-14-15-16 for the amount of \$14,573.78 in the child nutrition fund
 - d. PO#2 for the amount of \$38,296.00 in the building bond fund
 - f. Board vote on monthly activity fund accounts

06. Board vote to approve or not approve overnight stay for Charles Hensy and FFA students
07. Board to sign contracts of employees
08. Superintendent Report
09. Board vote to approve or not approve estimate of needs for the 2013-2014 school year
10. Board vote to approve or not approve lease of minerals
11. Board vote to approve or not approve adoption of policy 537.1, other academic measures for implementation of the TLE
12. Board vote to approve or not approve revision of policy 409, safety drills
13. Board vote to approve or not approve revision of policy 412, criminal history record check
14. Board vote to approve or not approve revision of policy 703, open transfers
15. Board vote to approve or not approve committee assignments for the 2013-2014 school year
16. Board vote to approve or not approve emergency procedure guide
17. Proposed executive session to discuss the resignation of Brandi Gibson 25 O.S Section 307 (B) (1) and to discuss the purchase of any or all property (lots 4-16, block 25, original town Pond Creek) 25 O.S. Section 307 (B) (3)
18. Board vote to convene or not convene into executive session
19. Return to open session upon the decision of the Board President
20. Executive session compliance statement
21. Board vote to except or not except the resignation of Brandi Gibson 25 O.S. Section 307 (B) (1)
22. Board vote to approve or not approve the purchase of any or all property (lots 4-16, block 25, original town Pond Creek) 25 O.S. Section 307 (B) (3)
23. 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