1. Call to order and roll call of members.

2. Vote to approve Minutes Clerk.

3. Discussion and possible action regarding agenda as part of the minutes.

4. Presentation by Billy Harris of Architecture Planning Technology, Inc., discussion and possible action on the new vehicle canopy project.

5. Presentation by Bill Kaighn of Kaighn and Associates, discussion and possible action regarding the Documents for the Precision Machine Technology/Welding Building.

6. Discussion and possible action regarding minutes of the November 2, 2015 Board Meeting.

7. Discussion and possible action regarding Treasurer's Report.


9. Discussion and possible action regarding any or all of the following:
   a. General fund change orders and warrants for FY ’15.
   b. General fund change orders, warrants and encumbrances for FY ’16, numbers 569 – 671.
   c. General fund payroll change orders, warrants and encumbrances for FY ’16, numbers 70193 – 70235.

10. Discussion and possible action regarding attached employment contracts.

11. Vote to accept/not accept resignation of Aaron Weast, Academic Services; effective December 31, 2015.

12. Vote to accept/not accept resignation of Judy Absher, Part-time Evening Secretary; effective November 30, 2015.

13. Discussion and possible action regarding the on-going contract with the City of Duncan for the use of the indoor firing range for CLEET Phase IV training.

14. Discussion and possible action regarding adding any or all of the following to previously approved committees:
   (a) Jamie Conway (parent) to the Safe School Committee
   (b) Andee Beth Fitts (student) to the Safe School Committee

15. Discussion and possible action regarding the following carpentry house project
quotes:
(a) Ken’s Electric in the amount of $5,100.00 for electrical work;
(b) Dismuke Plumbing in the amount of $6,100.00 for plumbing work;
(c) Martinez Drywall in the amount of $2,126.25 for texture work;
(d) Spivey Insulation in the amount of $3,307.50 for insulation work;
(e) Gordon Painting in the amount of $4,850.00 for painting/staining.

16. Discussion and possible action regarding Section 125 Flexible Benefit Plan Adoption Agreement with American Fidelity.

17. Discussion and possible action regarding the addition of Misty Wade to the previously approved Staff Development Committee for 2015-2016.

18. Discussion and possible action regarding the Agreement with OSSBA for e-Meeting Services.

19. Discussion and possible action regarding the addendum to the previously approved employment contract with Sam Porter.

20. Discussion and possible action regarding the HISET agreement.

21. Discussion and possible action regarding the out of country travel for John Correll to Saudi Arabia for Halliburton training.

22. Discussion and possible action regarding the employment of Melody Herrington for a temporary maintenance position.

23. Discussion and possible action regarding agreement with FreeFromIT.com, Inc.

24. Discussion and possible action regarding adding Vera Hardin to the previously approved substitute teacher list.

NEW BUSINESS:

25. Informational Items:
   a. Christmas Luncheon – 12/18/15 – 11:05 a.m.
   b. BIS October 2015 Statistics
   c. LPN Update

26. Vote to adjourn _____ p.m.

This agenda was posted on the window of the conference room and at the main entrance at 3:00 p.m. on Friday, December 11, 2015.
This agenda was posted on the Internet in accordance with the law on Friday, December 11, 2015 prior to 7:00 p.m.

Board Clerk