REGULAR SESSION

1. Call to order and roll call of members.

2. Vote to approve Minutes Clerk.

3. Vote to approve agenda as part of the minutes.

4. Vote to approve/disapprove minutes of the January 12, 2015 Board Meeting.

5. Vote to approve/disapprove Treasurer's Report.

6. Vote to approve/disapprove the January 2015 Activity Fund Report.

7. Vote to approve/disapprove any or all of the following:
   (a) General fund change orders for FY ’14.
   (b) General fund change orders, warrants and encumbrances for FY ’15, numbers 900 – 998.
   (c) General fund payroll change orders, warrants and encumbrances for FY ’15, numbers 70267 – 70295.

8. Vote to approve/disapprove attached employee contracts.

9. Discussion and possible action on the summer work schedule for June 1, 2015 through July 3, 2015.

10. Discussion and possible action on the 2015-2016 School Calendar.

11. Vote to approve/disapprove Trends Software License and Support Agreement with ADPC for FY ’16.
12. Vote to approve/disapprove the on-going clinical contract agreement (for LPN student training) with Stephens County Health Department.

13. Vote to approve/disapprove the resignation of Mike Pruitt, Math Instructor, effective May 31, 2015.

14. Vote to approve/disapprove A&CD Enrollment and Class Schedule for FY ’16.

15. Vote to approve/disapprove adding Devra Paige Cummings to previously approved A&CD, AEL, BIS & Substitute instructor list.

16. Vote to approve/disapprove proposed executive session to discuss the renewal or non-renewal of Brook Holding (Principal), and Lisa Williams (A&CD Coordinator), and Sylvia Loveday (Director of Student Affairs) for FY ’16, pursuant to 25 O.S.1991, 307(B)(1) of the Open Meeting Act.

17. Vote to convene in executive session.

18. Acknowledge board’s return to open session.

19. Executive Session Compliance announcement.

20. Discuss and vote to employ or not re-employ Brook Holding, Principal, for FY ’16.

21. Discuss and vote to employ or not re-employ Lisa Williams, A&CD Coordinator, for FY ’16.

22. Discuss and vote to employ or not re-employ Sylvia Loveday, Director of Student Affairs, for FY ’16.

23. Vote to accept/not accept donation of a Polycom SoundStation2W Conference Phone System from Halliburton Energy Services.

24. Vote to approve/disapprove a Resolution to Declare Surplus Property (Inventory).

25. Vote to approve/disapprove resolution to transfer from activity fund to general fund.

New Business:

26. INFORMATIONAL ITEMS:

a. CFO Quarterly Statements
d. Advisory Committee Banquet – March 26, 2015 at 6:30 p.m.
e. Parent Teacher Conference – March 12, 2015 from 3:00 – 6:00 p.m.
f. NTHS Induction – March 12, 2015 at 6:30 – 7:30 p.m.
g. Career Expo – March 10, 2015
h. Career Information Specialist report
i. BAC December 2014 Statistics
j. School Board Training Workshop – RRTC April 28, 2015
k. Update on BioMedical Expansion Project
l. Update on Principal’s Meeting
m. District 11 Meeting, February 19, 2015-Elgin

27. Vote to adjourn _________ p.m.

This agenda was posted on the window of the conference room and the main entrance at 3:00 p.m. Friday, February 6, 2015.

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Board Clerk

This agenda was posted on the Internet in accordance with the law on Friday, February 6, 2015 prior to 7:00 p.m.

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Board Clerk