1. Call to order and roll call of members.

2. Vote to approve Minutes Clerk.

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

4. Discussion and possible action regarding the minutes of the July 13, 2015 Board Meeting.

5. Discussion and possible action regarding the Treasurer's Report.

6. Discussion and possible action regarding the July 2015 Activity Fund Report.

7. Discussion and possible action regarding any or all of the following:
   (a) General fund encumbrance change orders and warrants FY ’15.
   (b) General fund change orders, warrants and encumbrances for FY ’16, numbers 194 – 286.
   (c) General fund payroll change orders, warrants and encumbrances for FY ’16, numbers 70091 – 70109.

8. Discussion and possible action regarding the attached employee contracts.

9. Discussion and possible action regarding Online Consortium with OdysseyWare.

10. Discussion and possible action regarding authorizing board clerk to authorize removal and destruction of all claims, warrants, contracts, purchase orders and any other financial records, or documents, including those relating to school activity funds, on file or in storage in the offices of the board of education of such district for a period of longer than seven (7) years, provided that the Auditor has completed the audit for such years and has not in the audit report required the record be retained for a longer period of time.

11. Discussion and possible action regarding the following individuals to serve as Attendance Committee for 2015-2016: Stacy Estes, Letitia Weast, Josh Case, Amanda Churchman, Sherrie Burton & Misty Wade.

12. Discussion and possible action regarding the following individuals to serve as Safe School and Healthy Kids Committee for 2015-2016: Noe Almeida, Krissy Basham, Dayton Burnside, Zack Crank, Mark Dellinger, Bill Leyrer, Kent Brown, Vera
Budlong, Misty Wade, Lisa Williams & Brook Holding. One student and one parent may be added at a later date.

13. Discussion and possible action regarding the following individuals to serve as Staff Development Committee for 2015-2016: Kelly Pollock, Meredith Crowder, Diane Gray, Brook Holding, Theresa Ensley, Fonda Smith & Monica McCarley. There will be a 2 students added after school begins.

14. Discussion and possible action regarding the following individuals to serve as Energy Management Committee for 2015-2016: Mark Dellinger, Lisa Williams, Gary Williams, Steve Tyler, Theresa Poff, Todd Ottwell, Lori Lovett, David Shaw, Mike Green & Sylvia Loveday.

15. Discussion and possible action regarding the 2015-2016 substitute teacher list.

16. Discussion and possible action regarding operating 2015-2016 instructional days using hours in lieu of days as stated in HB 1864.

17. Discussion and possible action regarding Resolution to Salvage Items Not Sold at Auction.

18. Discussion and possible action regarding Resolution to Declare Surplus Property (inventory).

19. Discussion and possible action regarding out of state travel for Sherri Branch to attend the FSA National Conference in Las Vegas, Nevada.

20. Discussion and possible action regarding the Advanced EMT Handbook & Clinical Packet for the A&CD short term program.

21. Discussion and possible action to elect a delegate for the OSSBA Delegate Assembly.

22. Discussion and possible action to establish the Martha Ann Overstreet scholarship.

NEW BUSINESS:

23. Informational Items:

(a) CFO Quarterly Statements
(b) BIS June 2015 Statistics
(c) Full-Time Enrollment for 2015-2016
(d) OSSBA - The Conference 2015
2015-2016 Approved Accredited Programs-ODCTE
(f) Legislative Update

24. 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. on Thursday, August 6, 2015.

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Board Clerk

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

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Board Clerk