

PERKINS-TRYON BOARD OF EDUCATION
Perkins-Tryon School District I-56

Regular Session
August 7, 2017
7:30 p.m.
Board Room
103 S.W. 2nd
Perkins, OK 74059

AGENDA

1. Call to order.
2. Roll call and determination of a quorum.
3. Vote to approve/not approve the agenda as part of the minutes.
4. Vote to approve/not approve and sign the minutes of the previous board meeting, regular session July 10, 2017.
5. Vote to approve/not approve General Fund Encumbrances of \$1,038,105.13; Building Fund Encumbrances of \$15,829.93; Child Nutrition Fund Encumbrances of \$61,333.60; the Activity Fund report and any Activity Fund transfers as presented.
6. Visitor recognition, public comments, and communications.
7. Reports: a)superintendent, b)treasurer
8. Vote to acknowledge resignations received since the last board meeting.
9. Vote to approve/not approve a contract with Oklahoma Department of Career & Technology Education for secondary career and technology education programs for the 2017-2018 school year as recommended.
10. Vote to approve/not approve school handbooks as presented.
11. Vote to approve/not approve the booster club sanctioning application from P-T Spirit Club as presented.
12. Vote to approve/not approve stipend recommendations presented by the athletic director as recommended.
13. Proposed executive session to discuss employment of an Intermediate 4th grade teacher on a one-year temporary contract, support personnel of a Pre-K teacher assistant; a cook and any other certified or support personnel, on temporary one year contracts all pursuant to 25 O.S. 307 B (1).

14. Vote to enter executive session.
15. Vote to return to open session.
16. Executive session minutes clerk report.
17. Vote to employ/not employ an Intermediate 4th grade teacher on a temporary one-year contract; a Pre-K teacher assistant and a cook for the 2017-2018 school year only; and any other certified or support personnel for the 2017-2018 school year as recommended, all pursuant to 25 O.S. 307 B (1).
18. New Business.
19. Board Questions.
20. Vote to Adjourn.

The agenda was posted July 31, 2017, before 4:00 p.m. on the doors of the administration building at 103 S.W. 2nd in Perkins, OK.

Superintendent's Secretary _____