

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

REGULAR SESSION

January 9, 2017

7:30 p.m.

103 S.W. Second

Perkins, Oklahoma

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, December 5, 2016.
5. Vote to approve/not approve General Fund Encumbrances of \$76,563.60; Building Fund Encumbrances of \$73,155.47; Child Nutrition Fund Encumbrances of \$14,276.63; the Activity Fund Report and any Activity Fund transfers as presented.
6. Visitor recognition, public comments, and communications.
7. Reports; a)superintendent, b)principals, c)treasurer
8. Vote to acknowledge resignations received since the last board meeting.
9. Vote to approve/not approve the Foster Care Plan as recommended.
10. Proposed executive session to discuss the superintendent's evaluation and re-employment for the 2017- 2018 school year; the employment of a middle school history teacher for the remainder of the 2016-2017 school year; and any other personnel as recommended for the 2016-2017 school year all pursuant to 25 O.S. 307 B (1).
11. Vote to enter executive session.
12. Vote to return to open session.
13. Executive session minutes clerk report.
14. Vote to employ/not employ James Ramsey as superintendent of the Perkins-Tryon School District for the 2017-2018 school year; a middle school history teacher for the remainder of the 2016-2017 school year; and any other personnel as recommended for the 2016-2017 school year only.

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15. New Business.

16. Board Questions.

17. Vote to Adjourn.

The Agenda was posted on January 4, 2017 before 4:00 p.m. on the doors of the administration building at 103 S.W. Second in Perkins, OK.

Superintendent's Secretary _____