

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

REGULAR SESSION

February 5, 2018

7:30 p.m.

103 S. W. 2nd

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, January 8, 2018.
5. Vote to approve/not approve General Fund Encumbrances of \$56,872.69; Building Fund Encumbrances of \$565.38; Child Nutrition Fund Encumbrances of \$717.03; 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 any resignations as presented.
9. Discuss and vote to approve/not approve the district's calendar based on the State Departments 1080 hour requirement for the 2018-2019 school year.
10. Vote to approve/not approve high bids of \$1,655.00 for the 2004 Ford Excursion; \$1,526.00 for the 2003 Chevy Suburban; and \$80.00 for the tin as recommended.
11. Proposed executive session to discuss the employment of Bobby Simma as elementary principal and federal programs director; Donna Boles as intermediate principal; Jerry Burnett as middle school principal; and Joe McElroy as high school principal and special education director; all for the 2018-2019 school year; an assistant football coach with salary being shared with the booster club for the remainder of the 2017-2018 school year only; and any other personnel as recommended, and discuss personnel assignments, all pursuant to 25 O.S. 307B (1).
12. Vote to enter executive session.
13. Vote to return to open session.
14. Executive session minutes clerk report.
15. Vote to employ/not employ Bobby Simma, Donna Boles, Jerry Burnett, and Joe McElroy for the 2018-2019 school year.
16. Vote to employ/not employ an assistant football coach for the remainder of the 2017-2018 school year with salary being shared with the booster club and any other personnel as recommended.

Agenda, Page Two
February 5, 2018

- 17. New business.
- 18. Board questions.
- 19. Vote to adjourn.

The Agenda was posted, January 31, 2018 by 4:00 p.m. on the doors of the administration building at 103 S.W. 2nd in Perkins, OK.

Superintendent's Secretary _____