

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

REGULAR SESSION

January 8, 2018

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 4, 2017.
5. Vote to approve/not approve General Fund Encumbrances of \$39,652.51; Building Fund Encumbrances of \$2,556.00; Child Nutrition Fund Encumbrances of \$2,362.71; 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 Conner Burnett as a volunteer coach as recommended.
10. Vote to approve/not approve 14 Netgear Access Points; a 2004 Ford Excursion, VIN 1FMNU40LX4EC47834; a 2003 Chevy Suburban, VIN3GNEC16Z43G13410; and 60 sheets of galvanized tin as surplus items and direct the superintendent to dispose of as per policy.
11. Proposed executive session to discuss the superintendent's evaluation and re-employment for the 2018- 2019 school year; the employment of a 4th grade teacher on a temporary contract for the remainder of the 2017-2018 school year; and any other personnel as recommended for the 2017-2018 school year all pursuant to 25 O.S. 307 B (1).
12. Vote to enter executive session.
13. Vote to return to open session.
14. Executive session minutes clerk report.

Agenda, Page Two
January 8, 2018

15. Vote to employ/not employ James Ramsey as superintendent of the Perkins-Tryon School District for the 2018-2019 school year; a 4th grade teacher on a temporary contract for the remainder of the 2017-2018 school year; and any other personnel as recommended for the 2017-2018 school year only.

16. New Business.

17. Board Questions.

18. Vote to Adjourn.

The Agenda was posted on January 3, 2018 before 4:00 p.m. on the doors of the administration building at 103 S.W. Second in Perkins, OK.

Superintendent's Secretary _____