



Clinton, OK 73601

Regular Board Meeting
Monday, May 14, 2012 6:30 PM
Board of Education Office 2130 W Gary Blvd Clinton OK
73601
PO Box 729

1. Call to order and roll call
2. Board approval of the minutes of the April 9, 2012 Regular Meeting
3. Board vote to pay General Fund encumbrances #761-822(accounts payable) 70535(payload), CO-OP Fund 23-26 accounts payable, Building Fund encumbrances #30-35(accounts payable), Child Nutrition 92-93 (accounts payable) Bond Fund #9-10 (accounts payable, Sinking Fund #2 (accounts payable)
4. Board vote to accept financial reports (treasurer's reports, treasury summary, revenue receipts register, encumbrance ledgers, warrants issued) and activity fund reports for the month of March.
5. Board vote to pay the May payroll according to contracts.
6. Principal's Reports
7. Superintendent's Report
8. Board to consider and take action on a resolution determining the maturities of, and setting a date, time and place for the sale of \$1,935,000 General Obligation Building Bonds of the School District.
9. Board consideration and vote on approving a contract for financial/banking services for fiscal year 2013 and fiscal year 2014.
10. Board consideration and vote on temporary appropriation for the fiscal year of 2012-2013
11. Board discussion with possible vote on purchasing technology for teacher and students use for the 2012-2013 school years
12. Board discussion and possible vote on purchase of a 71 passenger school bus.
13. New Business.
14. Proposed executive session to discuss the following personnel decisions in compliance with 25 O.S. Â§ 307(B)(1)
15. Vote to acknowledge return from Executive Session and enter into Open Session.
16. Reading of Executive Session Minutes Compliance Statements.
17. Board to vote on re-employment of Special Education personnel.
18. Board to vote on re-employment of support personnel.
19. Board to vote on employment of summer maintenance employees.

20. Board to vote on employment of summer school teachers
21. Board to vote on employment of summer school drivers education teachers.
22. Board to vote on summer food workers.
23. Board vote to hire elementary teacher(s) on a temporary contract.
24. Discussion with possible action on the employment of principal(s)
25. Board to vote on leave of absence for Sara Nicholson and Addie Acosta.
26. Board discussion and possible vote on sick leave sharing for Belinda King and or Donna Taylor
27. Board vote to employ ESY personnel
28. Board to vote on board appointments for 2012-2013.
29. Board vote to accept resignations to date.
30. Adjournment _____ p.m.

Donna Warnick, Minutes Clerk

If you need any special assistance to enter the premises or if you need any special consideration for any portion of this meeting, please call 323-1800 at least 10 hours prior to the start of the meeting.

This agenda was posted on the West side of the front door of the Administration and Technology Center on Friday, 4:00 p.m.