



Board of Education Regular Meeting  
Monday, February 10, 2014 6:30 PM  
2130 W. Gary Blvd Clinton, OK 73601  
PO Box 729  
Clinton, OK 73601

1. Call to order and roll call.
2. Board approval of the minutes of the January 13, 2014, Regular Meeting.
3. Board consideration and vote to pay General Fund encumbrances #619-694 (accounts payable)70521-70542 (payroll), Child Nutrition encumbrances #32(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 January.
5. Board vote to pay the February payroll according to contracts.
6. Principal and Technology Reports.
7. Superintendent's Report.
8. Board consideration and vote to approve policy GGFA-Indian Policies and Procedures for Impact Aid for the 2014-2015 school year.
9. Board consideration and vote on the purchase of an Ag Truck.
10. Board consideration and vote on 2014-2015 ADPC accounting software contract.
11. Board consideration and vote on repair/repainting of the track.
12. Board discussion and vote to approve Board Policy Manual presented by Oklahoma State School Board Association. Board will review policies and approve reviewed policies.
13. New Business.
14. Discuss and vote to approve or disapprove going into executive session pursuant to Title 25 Section 307(B)(1) & (7).
  - a. Discussion of resignations to date.
  - b. Discussion on the re-employment of:
  - c. Discussion on hiring an Assistant Superintendent.
15. Acknowledge the return from executive session and enter into open session with reading of the executive session statement.
16. Board vote on resignations to date.
17. Board vote on re-employment of:
18. Board vote on hiring of Assistant Superintendent.

19. Adjourn.

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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.