

REGULAR BOARD MEETING AGENDA  
ARNETT BOARD OF EDUCATION  
FEBRUARY 27, 2012  
7:00 P.M.  
ARNETT HIGH SCHOOL BOARD ROOM  
103 WEST HASKELL  
ARNETT, OKLAHOMA

Note: The Board may discuss, vote to approve, vote to disapprove, vote to table, or decide not to discuss any item on the agenda.

1. Call to order and roll call.
2. Administer Oaths of Office to new board members Richard Royal and Donnie Hunter.
3. Approval of agenda.
4. Selection of officers of the board of education.
5. Approval of January 23 regular board meeting minutes.
6. Public expression of concerns, if any.
7. Approval of monthly warrants, purchase orders and change order listings.

2011-12 General Fund – Warrants #	Purchase Orders #
	#
2011-12 Building Fund – Warrants #	Purchase Order #
2011-12 Child Nutrition Fund – Warrants #	Purchase Orders #
	#
2011-12 Alt. Ed. Co-op Fund – Warrants #	
8. Administrators' reports.
9. Presentation and discussion of Dropout Report for 2010-11.
10. Approve and sign contract with Britton, Kuykendall & Miller, CPA, for 2011-12 school year audit.
11. Board to sign contract for Tim Puett as Superintendent for the 2012-2013 school year.
12. Proposed executive session to discuss the reemployment status of school principals Bob Dobrinski and Scot Friesen so that the board may return to open session for possible consideration and vote concerning the employment of Bob Dobrinski and Scot Friesen. 25 O.S. Section 307(B)(1).

13. Vote to convene in executive session.
14. Vote to acknowledge return of board to open session.
15. Executive session statement: (Names of those present) entered into executive session at \_\_\_\_\_ p.m. The reemployment status of school principals Bob Dobrinski and Scot Friesen was discussed. No other matters were discussed. No action was taken during the executive session which ended at \_\_\_\_\_ p.m.
16. Vote to reemploy or table the reemployment of school principals Bob Dobrinski and Scot Friesen.
17. Proposed executive session to discuss certified personnel evaluations (Nicki Gaisford, Amy Miller, Julie Thomas, Myrna Holloway, Alicia Sheik, Jamie Landers, Ada Atha, Jena Holloway, Dick Kauk, Shannon Shoaf, Jan Swart, Bryan Shoaf, Shala Knowles, Allen Tune, Tripp Plymesser, Brandon Knowles, Nelda Smith, Tonna Flanagan and Aaron Swart). 25 O.S. Section 307(B)(1).
18. Vote to convene in executive session.
19. Vote to acknowledge return of board to open session.
20. Executive session statement: (Names of those present) entered into executive session at \_\_\_\_\_ p.m. Certified personnel evaluations were discussed. No other matters were discussed. No action was taken during the executive session which ended at \_\_\_\_\_ p.m..
21. New business. (Items that could not be contemplated at the time of the posting of the agenda.).
22. Adjournment.

The Arnett Board of Education reserves the right to enter into executive session as allowed under the Oklahoma State Statutes.

Posted: February 23, 2012, \_\_\_\_\_ p.m.  
Supt. Office Southeast Window

By: \_\_\_\_\_  
Jackie Plymesser, Sec./Adm. Asst.