

REGULAR BOARD MEETING AGENDA
ARNETT BOARD OF EDUCATION
MARCH 26, 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. Approval of agenda.
3. Approval of February 27 regular board meeting minutes.
4. Public expression of concerns, if any.
5. Approval of monthly warrants, purchase orders and change order listings.

2011-12 General Fund – Warrants #	Purchase Orders #
	#
2011-12 Building Fund – Warrants #	
2011-12 Child Nutrition Fund – Warrants #	Purchase Orders #
2011-12 Alt. Ed. Co-op Fund – Warrants #	
6. Administrators' reports.
7. Discuss and take appropriate action concerning attending the District 2 OSSBA workshop on April 5 at 6:30 p.m.
8. Discuss and take appropriate action concerning transferring \$6500 from the Activity Fund Athletic Account to the General Fund to pay a portion of the cost of the new sound system in the gym.
9. Discuss and take appropriate action concerning transferring \$1,372.66 from the Activity Fund Swimming Pool Account to the General Fund to close the account. Future revenue will be deposited directly to the General Fund.
10. Vote to approve updated Cooperative Agreement with Ellis County Board of Commissioners.
11. Discuss and take appropriate action concerning adopting a new teacher evaluation plan.

12. Proposed executive session to discuss the continued employment status of all remaining certified staff members so that the board can return to open session and vote to reemploy or table consideration of reemployment of all remaining certified staff for the coming school year (Amy Miller, Julie Thomas, Myrna Holloway, Alicia Sheik, Jamie Landers, Ada Atha, Jena Holloway, Nicki Gaisford, 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).
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 continued employment status of all remaining certified staff members 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 reemployment consideration of all remaining certified staff for the 2012-2013 school year: Amy Miller, Julie Thomas, Myrna Holloway, Alicia Sheik, Jamie Landers, Ada Atha, Jena Holloway, Nicki Gaisford, Dick Kauk, Shannon Shoaf, Jan Swart, Bryan Shoaf, Shala Knowles, Allen Tune, Tripp Plymesser, Brandon Knowles, Nelda Smith, Tonna Flanagan and Aaron Swart.
17. Proposed executive session to discuss renewal of extra duty coaching contracts on all athletics so that the board can return to open session to vote on any recommendations (Scot Friesen, Allen Tune, Bryan Shoaf 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. The renewal of extra duty coaching contracts on all athletics was discussed. No other matters were discussed. No action was taken during the executive session which ended at _____ p.m.
21. Vote to renew, non-renew, or table recommendations on extra duty coaching contracts for the 2012-2013 school term.
22. New business. (Items that could not be contemplated at the time of the posting of the agenda).

23. Adjournment.

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

Posted: March 22, 2012, _____ p.m.
Supt. Office Southeast Window

By: _____
Jackie Plymesser, Sec./Adm. Asst.