

REGULAR BOARD MEETING AGENDA
ARNETT BOARD OF EDUCATION
MAY 21, 2012
8:00 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 April 23 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 Order
2011-12 – Alt. Ed. Co-op Fund – Warrants #	
6. Administrators' reports.
7. Recognize Teacher of the Year before the board.
8. Approve and sign contract for Penny Keller as pool manager for summer swimming.
9. Approve and sign contracts for Jordan Wayland and Will Givens as lifeguards for summer swimming.
10. Approve and sign contracts for Nicki Gaisford, Amy Miller, Myrna Holloway, Alicia Sheik, Jamie Landers and Jena Holloway for summer school.
11. Approve and sign contracts for Angelica Martinez, Bob Dobrinski, Tripp Plymesser and Allen Tune for summer maintenance and bond issue projects.
12. Approve and sign contract for Allen Tune for summer lawn maintenance.
13. Approve and sign contract for Bryan Shoaf for summer ballfield maintenance.

14. Vote to approve Application for Temporary Appropriations for the 2012-2013 school year.
15. Discuss and take appropriate action concerning membership of the Board of Education in the Oklahoma State School Boards Association for the 2012-2013 school year.
16. Discuss and take appropriate action concerning joining the membership of OPSUCA for the 2012-2013 school year.
17. Discuss and take appropriate action concerning property and vehicle insurance renewal.
18. Proposed executive session to discuss the continued employment of support staff so that the board can return to open session and vote to reemploy or table consideration of reemployment for the coming school year (Jackie Plymesser, Monty McMurphy, Martha Gourley, Ricky Clark, Juddena Miller, Larry Branstetter, Debbie Collins, Meredith Dearing and Angelica Martinez). 25 O.S. Section 307(B)(1).
19. Vote to convene in executive session.
20. Vote to acknowledge return of board to open session.
21. Executive session statement: (Names of those present) entered into executive session at _____ p.m. The continued employment of support staff was discussed. No other matters were discussed. No action was taken during the executive session which ended at _____ p.m.
22. Vote to reemploy or table reemployment consideration of support staff for the 2012-13 school term: Jackie Plymesser, Monty McMurphy, Martha Gourley, Ricky Clark, Juddena Miller, Larry Branstetter, Debbie Collins, Meredith Dearing and Angelica Martinez.
23. Proposed executive session to discuss current employment vacancies. 25 O.S. Section 307(B)(1).
24. Vote to convene in executive session.
25. Vote to acknowledge return of board to open session.
26. Executive session statement: (Names of those present) entered into executive session at _____ p.m. The board discussed current employment vacancies. No other matters were discussed. No action was taken during the executive session which ended at _____ p.m.

27. New business. (Items that could not be contemplated at the time of the posting of the agenda.)
28. Adjournment.

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

Posted: May 18, 2012, _____ p.m.
Supt. Office Southeast Window

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