

REGULAR BOARD MEETING AGENDA
ARNETT BOARD OF EDUCATION
AUGUST 22, 2011
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. Exit conference with school auditor on 2010-11 school year audit.
4. Approval of July 25 regular board meeting minutes.
5. Public expression of concerns, if any.
6. Approval of monthly warrants, purchase orders and change order listings.

2010-11 General Fund – Warrant #	
2011-12 General Fund – Warrants #	Purchase Orders #
	#
2011-12 Building Fund – Warrants #	Purchase Orders #
	#
2011-12 Child Nutrition Fund – Warrants #	Purchase Orders #
	#
2011-12 Alt. Ed. Co-op – Warrants #	Purchase Orders #
	#
2011-12 Building Bond Fund – Warrants #	
7. Administrators' reports.
8. Discuss and take appropriate action concerning salary for Debbie Collins.
9. Vote to approve contract for Nicki Gaisford for summer maintenance.
10. Discuss and take appropriate action concerning activity fund subaccount budgets.
11. Vote to approve participation in the Oklahoma Public Schools Unemployment Compensation Account.

12. Approve computer-filtering system with Pioneer Telephone which will allow Arnett Schools to be in compliance with CIPA requirements.
13. Vote to set aside \$25,000 in connection with E-Rate and technology use for the 2012-13 school year.
14. New business. (Items that could not be contemplated at the time of the posting of the agenda.)
15. Adjournment.

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

Posted: August 19, 2011, _____p.m.
Supt. Office Southeast Window

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