

REGULAR BOARD MEETING AGENDA
ARNETT BOARD OF EDUCATION
NOVEMBER 21, 2011
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 October 24 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 #	Purchase Orders #
2011-12 Child Nutrition Fund – Warrants #	
2011-12 Alt. Ed. Co-op Fund – Warrants #	
2011-12 Building Bond Fund – Warrants #	Purchase Order #
6. Administrators' reports.
7. Vote to approve dates and times for the 2012 board meetings.
8. Approve and sign contract for Carla Tice as Teacher's Aide for the first grade for the 2011-12 school year.
9. Discuss and take appropriate action concerning new student cell phone usage policy
10. Discuss and take appropriate action concerning new student class dues policy.
11. Proposed executive session to evaluate the superintendent with no resulting vote to be made by the board of education. 25 O.S. Section 307 (B)(1).
12. Vote to convene in executive session.

13. Vote to acknowledge return of board to open session.
14. Executive session statement: (Names of those present) entered into executive session at _____ p.m. The evaluations of the superintendent were completed and discussed. No other matters were discussed. No action was taken during the executive session which ended at _____ p.m.
15. New business. (Items that could not be contemplated at the time of the posting of the agenda.)
16. Adjournment.

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

Posted: November 18, 2011, _____ p.m.
Supt. Office Southeast Window

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