REGULAR BOARD MEETING AGENDA
ARNETT BOARD OF EDUCATION
DECEMBER 19, 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 November 21 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 #
        2011-12 Alt. Ed. Co-op Fund – Warrants #

6.   Administrators' reports.

7.   Approve and sign contract for Ivy Eastep as a Paraprofessional for the 2011-12 school year.

8.   Discuss and take appropriate action concerning new student cell phone usage policy.

9.   Vote to declare Allen Tune, Ada Atha, and Shala Knowles as highly qualified adjunct teachers for 90 days.

10.   Proposed executive session to discuss the reemployment status of Superintendent Tim Puett so that the board can return to open session and vote to reemploy or to table reemployment of Tim Puett. 25 O.S. Section 307 (B)(1).

11.   Vote to convene in executive session.

12.   Vote to acknowledge return of board to open session.

13. Executive session statement: (Names of those present) entered into executive session at _____ p.m. The reemployment status of Superintendent Tim Puett was discussed. No other matters were discussed. No action was taken during the executive session which ended at _____ p.m.

14. Vote to reemploy or table reemployment decision regarding Tim Puett.

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: December 16, 2011, _____ p.m.
        Supt. Office Southeast Window

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