

## **REGULAR BOARD MEETING**

**Spiro Board of Education**

**September 08, 2014**

**7:00 p.m.**

**Administration Building, Room 1**

**600 West Broadway, Spiro, Oklahoma**

### **AGENDA**

- 1. Call to order and recording of board members present and absent.**
- 2. Vote to approve or disapprove the minutes of the August 11, 2014 regular board meeting.**
- 3. Vote to approve or disapprove payment of payroll and claims represented by General Fund for Operations 2014-2015 Encumbrance #194-281 Warrant #313-431, Building Fund for Operations 2014-2015 Encumbrance #8-11 Warrant #32.**
- 4. Treasurer's report and Activity Fund report.**
- 5. Comments from the Public Regarding Agenda Items. (Limited to three (3) minutes) Agenda Items total comments not to exceed fifteen (15) minutes.**
- 6. Vote to approve or disapprove the Alternative Education Plan for 2014-2015 School Year.**
- 7. Vote to approve or disapprove the Financial Statement for the 2013-2014 School Year and the Estimate of Needs for the 2014-2015 School Year.**

8. **Vote to approve or disapprove allowing Junior and Senior high school students enrolled at Kiamichi Technology Centers to take Algebra II, Geometry, Trigonometry, Intermediate Algebra, Calculus, Biology II, Anatomy and Physiology taught by a Certified math/science instructor and be transcript for high school graduation or to meet the core curriculum requirements for admission to Oklahoma colleges and universities.**
9. **Vote to approve or disapprove additional fund raiser for BPA/Judy Parker.**
10. **Vote to approve or disapprove Dept. of Justice Proclamation.**
11. **Open bids on 1999 Ford Taurus, vote to accept or not accept bid. If no acceptable bids discussion and possible action to terminate from fleet.**
12. **Vote to approve or disapprove transfer of funds \$5555.56 from Sinking Fund to General Fund.**
13. **Superintendent Report/Presentation.**
14. **New Business.**
15. **Vote to adjourn.**

**This agenda was posted at the Administration Building on September 04, 2014 at 2:30 p.m.**

**POSTED BY: \_\_\_\_\_**  
**Rhonda Howard – Minutes Clerk**