

VICI PUBLIC SCHOOLS
SPECIAL BOARD OF EDUCATION MEETING
TUESDAY MAY 9, 2017, 7:00 P.M.
VICI SCHOOL LIBRARY
THIRD AND MILLER STREETS
VICI, OKLAHOMA

Note: The board may discuss, make motions and vote upon all matters appearing in this agenda. Such votes may be to adopt, reject, table, reaffirm, rescind, or take no action on any agenda matter. Location of executive sessions will be in the Superintendent's office.

1. Call to order.
2. Determination of a quorum.
3. Reading and approval of minutes of the April 10 regular board meeting April 19 Special Board Meeting.
4. Public comments.
5. Approval of purchase orders, encumbrances, transfers, and change orders.
6. Approval of activity fund and treasurer's report.
7. Principals' reports.
8. Superintendent's report.
9. Public hearing of Indian education.
10. Discussion of possible bond issue.

ACTION ITEMS

11. Vote to approve/not to approve employment of the support personnel listed below; Cindy Arnold, Connie Bailey, Rosetta Cutsinger, Joan Ferrell, Marie Hunter, Becky Jennings, Karen Kuper, Autumn Moss, Ladina Heatwole, Tara Arnold, , Rajesh Paul, Nicole Kuper, Laura Madden, Vicki Albert, Rena Beck, Justin Bruce, Tammi Ramey, and Chuck Salisbury.
12. Vote to approve/not to approve membership with OSSBA for FY18.
13. Proposed executive session to discuss extra duty personnel assignment for FY18. O.S. Section 307 (B) (1)
14. Vote to convene in executive session.
15. Vote to acknowledge the return of the board of education to open session.
16. Announcement of the minutes of executive session by the recording officer of the Board.
17. Vote to approve/not to approve contract with ADTI for bus driver drug testing for FY18.
18. Vote to approve/not to approve contract with ADTI for student drug testing for FY18.
19. Vote to approve/not to approve Resolution for Schools and Libraries Universal Services (E-Rate) for 2017-2018. This resolution authorizes filing of the Form 471 applications for funding year 2017-2018 and the payment of the applicant's share upon approval of funding and receipt of services.
20. Discussion with possible action on extra-duty assignments for Jacey Dauphin as Head Junior High and High School Softball.
21. Discussion with possible action on extra-duty assignments for Casey Jones as Head Junior High and High school Girls Basketball and Asst. Softball for FY18.
22. Discussion with possible action on extra-duty assignments for Chuck Salisbury as Head Junior High and High School Boys Basketball and Asst. Baseball for FY18.
23. Discussion with possible action on extra-duty assignments for Brie Foster as Asst Girls Basketball and 5th and 6th grade girls basketball for FY18.
24. Discussion with possible action on extra-duty assignments for Matt Foster as Head Junior High and High Baseball, Asst. Boys Basketball and 3rd and 4th girls and boys basketball for FY18.
25. Discussion with possible action on extra-duty assignments for Keagan Trimble as Band And Choir Director for FY18.
26. Vote to adjourn.

This agenda is posted at 4:00 p.m. on the 5 day of May, 2017. Original notice of Special Board Meeting was filed with the Dewey County Clerk on May 3, 2017.

Superintendent of Schools.

Meeting Agenda posted in the following places:

1. Superintendent's Office Window
2. Superintendent's Office Entrance
3. Faculty Lounge Window
4. West Entrance to the Elementary School
5. School Web Site: www.vicischool.k12.ok.us