

VICI PUBLIC SCHOOLS
REGULAR BOARD OF EDUCATION MEETING
MONDAY MAY 9, 2016, 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 11 regular 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, LaKeeta Huber, Ladina Heatwole, Tara Arnold, , Rajesh Paul, Nicole Kuper, Laura Madden, Vicki Albert, Steve Neagle, Rena Beck, Justin Bruce, Tammi Ramey.
12. Vote to approve/not to approve membership with OSSBA for FY17.
13. Proposed executive session to discuss extra duty personnel needs and assignments for FY17. 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 FY17.
18. Vote to approve/not to approve contract with ADTI for student drug testing for FY17.
19. Vote to approve/not to approve Resolution for Schools and Libraries Universal Services (E-Rate) for 2016-2017. This resolution authorizes filing of the Form 471 applications for funding year 2016-2017 and the payment of the applicant's share upon approval of funding and receipt of services.
20. Vote to accept/not to accept resignation.
21. Vote to approve not to approve items for surplus on exhibit A.
22. Discussion with possible action from changing from a warrant school to a check school.
23. New Business
24. Vote to adjourn.

This agenda is posted at 4:00 p.m. on the 6 day of May, 2016. Original notice of Regular Board Meetings for 2016 was filed with the Dewey County Clerk on October 13, 2015.

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