

VICI PUBLIC SCHOOLS
REGULAR BOARD OF EDUCATION MEETING
MONDAY JANUARY 11, 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 office.

1. Call to order
2. Determination of a quorum.
3. Reading and approval of minutes of the December 14th 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. Discussion about possible bond issue and building project.

ACTION ITEMS

10. Proposed executive session to discuss the evaluation and employment of Coby Nelson, Superintendent. The board will return to open session and vote to offer/not to offer employment to Coby Nelson for FY 2017. 25 O.S. Section 307 (B)
11. Vote to convene in executive session.
12. Vote to acknowledge the return of the board of education to open session.
13. Announcement of the minutes of executive session by the recording officer of the Board.
14. Vote to offer/not to offer employment to Coby Nelson as Superintendent of Schools for the fiscal year 2017 (July 1, 2016 through June 30, 2017).
15. New Business.
16. Adjourn.

This agenda is posted at 4:00 p.m. on the 8 day of January, 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