

VICI PUBLIC SCHOOLS
REGULAR BOARD OF EDUCATION MEETING
MONDAY APRIL 11th, 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. Buddy Carroll with Chas W. Carroll to present and discuss the 2014-2015 audit.
4. Discussion with possible action for acceptance of fiscal year 2015 audit.
5. Reading and approval of minutes of the March 14 regular board meeting.
6. Public comments.
7. Approval of purchase orders, encumbrances, transfers, and change orders.
8. Approval of activity fund and treasurer's report.
9. Principals' reports.
10. Superintendent's report with discussion of special education cooperative.
11. Discussion about possible bond issue.

ACTION ITEMS

12. Vote to approve/not to approve the Tulsa Teacher Evaluation Model for FY17.
13. Vote to approve /not to approve the McREL Principal Evaluation System for FY17.
14. Vote to approve/not to approve the following fundraisers:

Softball	Fireworks Stand
Music boosters	spring carnival & concert
15. Vote to approve/not to approve the continuing contracts for the employment of the following certified personnel for the 2016-2017 school year;
Marcia Barr, Trent Gober, Lorri Dennett, Brenda Fenton, Audrea Halderman, Kade Young, Jim Hitchcock, Brie Foster, Amanda Carman, Tim Moss, Trisha Salisbury, Matt Foster, Lisa Stewart, Melisa Taylor, Angela White, Keegan Trimble, Hope Cole, Michelle Perky, Jacey Dauphin , Aaron Randall, Casey Jones, Teresa Smith, Carol Mote, Leann Tatro, Brittany Gaisford, Tina Lopez, Kaitlyn Belden, Jan Trimble, Lisa Peck, Janet Foutch, Allyson Trimble, Donna Peoples
16. Proposed executive session to discuss employment of support personnel with no action to be taken: Cindy Arnold, Connie Bailey, Rosetta Cutsinger, Joan Ferrell, Marie Hunter, Becky Jennings, Karen Kuper, Autumn Moss, LaKeeta Huber, Vicki Smith, Tara Arnold, , Rajesh Paul, Nicole Kuper, Laura Madden, Vicki Albert, Rena Beck, Justin Bruce, Tammi Ramey, Ladina Heatwole.O.S. Section 307 (B) (1)
17. Vote to convene in executive session.
18. Vote to acknowledge the return of the board of education to open session.
19. Announcement of the minutes of executive session by the recording officer of the Board.
20. Discussion with possible action of awarding contract to Gabbert for school web page for FY17.
21. Vote to accept/ not to accept resignation.
22. New Business.
23. Adjourn.

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