

VICI PUBLIC SCHOOLS  
REGULAR BOARD OF EDUCATION MEETING  
MONDAY MARCH 14, 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. Swearing in of new board member Justin Cole.
4. Discussion with possible action regarding the reorganization of board officers.
5. Reading and approval of minutes of the February 8th, 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.

ACTION ITEMS

11. Vote to approve/not to approve contract for cooperative education project for FY17.
12. Discussion with possible action on the purchase of a suburban.
13. Vote to approve/not to approve the following fundraisers:
  - A. BPA-----alumni t-shirts
  - B. Boys basketball—freethrow shoot
  - C. Music department—sell insulated cups
14. Vote to approve/not to approve contract for Secondary Career and Technology Education Programs for 2016-2017 school year.
15. Vote to approve/not to approve contract with MAS for FY17.
16. Proposed executive session:
  - A. to discuss the employment of certified personnel listed without any action being taken, 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 25 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. Vote to approve/not to approve the contract with vocational rehab program for Leslie Boatman and Darren Smallwood for FY16.
21. Vote to approve/not to approve Margaret Morris as certified tutor for FY16.
22. Vote to approve/not to approve temporary contract for Margaret Morris for FY16.
23. Vote to approve/not to approve contract for audit with Chas W. Caroll for FY16.
24. Discussion with possible action to revise and update the following policies:
  - A. CFB-E2,CFBB,CFEA-P,CHA,CHA-P2,CI,GFB,CDA,CDAC,CE,CFC,CHC,DEE,CDC,CFB,
25. New Business.
26. Adjourn.

This agenda is posted at 4:00 p.m. on the 11th day of March, 2016. Original notice of Regular Board Meetings for 2016 was filed with the Dewey County Clerk on October 13<sup>th</sup> 2015.

\_\_\_\_\_  
Superintendent of Schools.

Meeting Agenda posted in the following places:

1. Superintendent's Office Window
2. Superintendent's Office Entrance(main entrance of the school building)
3. Faculty Lounge Window
4. West Entrance to the Elementary School
5. School Web Site: [www.vicischool.k12.ok.us](http://www.vicischool.k12.ok.us)