

**AGENDA
BOARD OF EDUCATION
INDEPENDENT SCHOOL DISTRICT NO. 51
BECKHAM COUNTY, OKLAHOMA
ERICK PUBLIC SCHOOLS**

As required by Section 311, Title 25 of the Oklahoma Statutes, notice is hereby given that the Board of Education of Independent School District No. 51, Beckham County, Oklahoma will hold a Regular board meeting on April 13, 2015 at 7:00 p.m., at the Board Conference Room, Erick Schools Administration Building, 319 South Pine Street, Erick, Oklahoma.

AGENDA

The following is a list of the business to be conducted by the Board of Education at the above meeting:

1. Call to order and recording of members present and absent.
2. Public Input
3. Possible board action to approve, amend, or disapprove minutes of the March 9, 2015 Regular Board meeting.
4. Possible board action to approve or disapprove General Fund purchase orders 308-328 and encumbrances of the general fund, building fund 12, and corresponding warrants and change orders increasing previously encumbered amounts.
5. Superintendent's Report
6. Possible board action to approve or disapprove Resolution for Schools and Libraries Universal Services (E-Rate) for 2015-16. This resolution authorizes filing of the Form 471 applications for funding year 2015-16 and the payment of the applicant's share upon approval of funding and receipt of services.
7. Discussion: Handbook says ineligible students cannot go to Prom.
8. Possible board action to approve or disapprove bid for drug testing services.
9. Possible board action to approve, amend, or disapprove declaring boiler at Elementary as surplus to be removed by scrapping company.
10. Possible board action to approve, amend, or disapprove school calendar for 2015-16.
11. Possible board action to approve, amend, or disapprove Erick School using the "Hours" rather than "Days" formula for computing compliance with SDE calendar regulations.
12. Possible board action to approve, amend, or disapprove Jeff Kelly to teach driver's ed for \$100 per student that completes the course.
13. Proposed executive session to discuss certified and non-certified staff. [25 O.S. 307(B)(1)].
14. Vote to convene in executive session.
15. Acknowledge return from executive session and compliance statement.
16. Possible board action to employ probationary certified staff and the following non-certified staff for the 2015-16 school year: Kyle Williams, Karen Williams, Lyndel Osmond, Allison Osmond, Carolyn Greene, Carmella Kelly, Nikki Shattuck, Tammy Blevins.
17. Principal's Reports
18. Possible board action to approve or disapprove resignations.
19. New Business
20. Adjournment.

Name of person posting agenda _____ Jeff Kelly _____ Superintendent of Schools

Posted the 10th day of April, 2015 at 4:30 p.m. at the east entrance to the Erick Schools Administration Building.

