

**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 December 15, 2014 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 November 10, 2014 Regular Board meeting.
4. Possible board action to approve or disapprove General Fund purchase orders 231-252 and encumbrances of the general fund, building fund 10, and corresponding warrants and change orders increasing previously encumbered amounts.
5. Superintendent's Report
6. Possible board action to approve, amend, or disapprove OSSBA policies: BBB, BBB-E3, COF, CFB-R4, DNA-P, EIED, EIAE, EIAE-P.
7. Possible board action to approve, amend, or disapprove Marvin Savory to paint bus barn for approximately \$850 labor. Paint cost is approximately \$700.
8. Proposed executive session to discuss certified and non-certified personnel. [25 O.S. 307(B)(1)].
9. Vote to convene in executive session.
10. Acknowledge return from executive session and compliance statement.
11. Principal's Reports
12. New Business
13. Adjournment.

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

Posted the 12th day of December, 2014 at 4:30 p.m. at the east entrance to the Erick Schools Administration Building.

