

**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 February 16, 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. Reorganize the Board
4. Possible board action to approve, amend, or disapprove minutes of the January 19, 2015 Regular Board meeting.
5. Possible board action to approve or disapprove General Fund purchase orders 278- 294 and encumbrances of the general fund, building fund, and corresponding warrants and change orders increasing previously encumbered amounts.
6. Superintendent's Report
7. Board review of annual dropout report.
8. Possible board action to approve, amend, or disapprove renewing contract with auditor – Britton, Kuykendall, and Miller.
9. Proposed executive session to discuss contracts of Mr. Kelly, Mr. Blevins, Mr. Hill, and Mrs. Whaley. [25 O.S. 307(B)(1)].
10. Vote to convene in executive session.
11. Acknowledge return from executive session and compliance statement.
12. Possible board action to pay Jeff Kelly \$2,000 for Elementary Principal and \$4,000 for Secondary Principal during the 2015-16 school year and Superintendent base pay of \$76,000 and fringes through 2017-18.
13. Possible board action to employ Mr. Hill as Elementary Dean of Students and Special Ed director, Mr. Blevins as Alternative Ed Principal and math teacher, and Mrs. Whaley as Curriculum Director and teacher.
14. Principal's Reports
15. New Business
16. Adjournment.

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

Posted the 12th day of February, 2015 at 4:30 p.m. at the east entrance to the Erick Schools Administration Building.

