

**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 January 19, 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 December 15, 2014 Regular Board meeting.
4. Possible board action to approve or disapprove General Fund purchase orders 253-277 and encumbrances of the general fund, building fund 11, and corresponding warrants and change orders increasing previously encumbered amounts.
5. Superintendent's Report
6. Possible board action to approve, amend, or disapprove continuing existing lease agreements with ADPC, MAS, Kincaid, and Marlin.
7. Possible board action to approve, amend, or disapprove IF the repair estimate is in excess of \$1,000, the board authorizes Mr. Kelly to declare the Carpenter bus as surplus and sell using sealed bid method. Sealed bids due at March Board meeting.
8. Possible board action to approve, amend, or disapprove extra-duty bus driver contracts, not to exceed \$15 per trip, for: Lyndel Osmond, Justin Janz, and Kyle Williams.
9. Proposed executive session to discuss contract of Superintendent. [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 extend Superintendent's contract through the 2017-18 school year (three year contract). Contract possibly to include Principal duties.
13. Principal's Reports
14. New Business
15. Adjournment.

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

Posted the 15th day of January, 2015 at 4:30 p.m. at the east entrance to the Erick Schools Administration Building.

