

**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 October 20, 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 A. Community input regarding 2014-15 Estimate of Needs B. Other topics
3. Possible board action to approve or disapprove Estimate of Needs for the 2014-15 school year.
4. Possible board action to approve, amend, or disapprove minutes of the September 22, 2014 Regular Board meeting.
5. Possible board action to approve or disapprove General Fund purchase orders 199-219 and encumbrances of the general fund, building fund 8, and corresponding warrants and change orders increasing previously encumbered amounts.
6. Audit Report. BKM will do this over the phone.
7. Superintendent's Report
8. Possible board action to approve, amend, or disapprove Annual School Election Resolution.
9. Possible board action to approve, amend, or disapprove deregulation request to SDE. Jeff Kelly, Superintendent to also act as Certified Principal at Elementary and Secondary sites. OAC 210:35-3-46 - Superintendent, Elementary & Secondary Principal certificate\_- serve as High School and Elementary School Principal.
10. Possible board action to approve or disapprove 2014-15 Contract for Secondary Career and Technology.
11. Possible board action to approve, amend, or disapprove Closed Campus Policy/Status.
12. Proposed executive session to discuss certified and non-certified personnel. [25 O.S. 307(B)(1)].
13. Vote to convene in executive session.
14. Acknowledge return from executive session and compliance statement.
15. Principal's Reports
16. New Business
17. Adjournment.

Name of person posting agenda \_\_\_\_\_ Jeff Kelly \_\_\_\_\_ Superintendent of Schools

Posted the 17th day of October, 2014 at 4:30 p.m. at the east entrance to the Erick Schools Administration Building.

