

Board Meeting Agenda

Regular Meeting

Monday, January 9, 2017

Time: 7:00 p.m.

Board Room

Keyes High School—3rd and McKnab Street

Keyes, OK 73947-0047

Phone 580-546-7231

Note: The Board of Education may discuss, vote to approve, vote to table or decide not to discuss any item on the agenda. The Keyes Board of Education will make every attempt to comply with the Open Meetings Law.

Agenda Items:

1. Call to order and establish a quorum by roll call of members present.
2. Erica Bailey to be sworn in seat #4.
3. Consent Agenda:
All the following items, which concern reports and items of a routine nature normally approved at the regular meetings, will be approved by one vote unless a board member desires to have a separate vote on any or all items. The consent agenda consists of the discussion, consideration, and approval of the following items:
 - A) Minutes of the December 12, 2016 regular board meeting.
 - B) Superintendent's Report
 - C) General Fund encumbrances: General Fund: aa thru xx 2016-17 school year;
General Building Fund encumbrances: aa thru xx 2016-17 school year.
 - D) Activity fund accounts, revenue and expenses for the 2016-17 school year.
 - E) New vendor list
 - F) Purchase order register
4. Board to discuss and vote to approve/disapprove first year teacher committees.
5. Board to discuss and vote to approve/disapprove any letters of resignation.
6. Board to discuss and vote to approve/disapprove Ms. Reed contractual adjustment.
7. Board to discuss and vote to approve cafeteria contract with Luz Ortega.
8. Board to discuss and vote to approve/disapprove surplus inventory. See attached list.
9. Proposed executive session to evaluate Sherri Hitchings, Superintendent for the 2017-2018 school year. 25 O.S. (307)(B)(1)
10. Board to convene into executive session.
11. Board to reconvene into regular session.
12. Board to vote to approve/disapprove to re-hire Sherri Hitchings as superintendent of Keyes Schools.
13. New Business.
14. Board to vote to adjourn.

This meeting notice was posted on Friday, January 8, 2016 at 2:00 p.m. by Sherri Hitchings, Superintendent of Keyes Public Schools.