I. Meeting Called to Order/ Welcome
   ➢ Record Members Present and Absent
   ➢ Invocation
   ➢ Consider Agenda (Board Action Item)

II. Introduction of Guests (Non-Action Item)
   ➢ Briefings/Recognition

III. Proposed Non-Action Items:
   A. Administrative/Staff Reports
   B. Superintendent’s Report
   C. Board Member Reports and Discussion Items (non-action)

IV. Proposed Consent Agenda
   • All of the following items, which concern items of routine nature normally approved/accepted at Board meetings, will be approved/accepted by one vote unless any Board member desires to have a separate vote on any or all of these items:
     A. Treasurer(s) Reports & Recommendations  Treasurer
     B. Financial Reports & Recommendations  Finance Director
       B.1 Encumbrance Orders:
          2012-2013
          • 1625 thru 1653 General Fund
          • 70126 General Fund Salaries
          • 294 thru 298 Building Fund
          • 78 thru 79 Gifts & Endowments
          • 5 Building Bond of 2009
          2013-2014
          • 1 thru 113 General Fund
          • 70001 thru 70096 General Fund Salaries
          • 1 thru 56 Building Fund
          • 1 thru 13 Gifts & Endowments
          • 1 Sinking Fund
       B.2. Budget Amendment(s): #13-FY13 & #1-FY14
       B.3. Activity Fund/PELL Grant Reports
       B.4. Activity Sub-Accounts and Purpose
       B.5. Activity Fund Transfers
       B.6. Activity Fund Transfers to General Fund
     C. Audit Committee Reports & Recommendations
III. Proposed Consent Agenda (con’t.)
  D. Previous Meeting Minutes – June 14, 2013 Regular Meeting
  E. Request(s) for Out-of-State Travel/In-State Travel & Reimbursement:
  F. Travel-Claim Reimbursement(s): Superintendent
  G. Date/Time/Place for Next Board of Education Meeting(s) - Regular Meeting,
  Friday, August 9, 2013 @ 10:00 a.m. Elks Lodge
     ➢ Superintendent’s Recommendation(s)
     ➢ Board of Education Action(s)

V. Proposed Board Action Items:
  A. Proposed Tracking of 1080 Hours Per Year to Equal Required Instruction
     and Professional Development for Secondary Programs
  B. Proposed Policy Revision(s):
  C. Proposed Vehicle Declared Surplus, as follows:
     C.1. (1) 2006 Chevrolet Van (1GNDV23L16D131967)
  D. Proposed Purchase of Vehicles, as follows:
     D.1. (2) Honda Accord LX Sedans – Fenton Honda of Ardmore ($37,336.00)
     D.2. (1) 2013 Chevy Suburban – Fenton GM Superstore ($35,957.00)
  E. Proposed Remodel Projects, as follows:
     E.1. Cosmetology Cabinets/ Stations (WH Millwork -$38,500.)
     E.2. Drive Entrance Construction (RFD Construction - $37,800.)
     E.3. Ceiling Replacement - Stone Hall ($35,000.)
  F. Proposed Stephens County Agreement (Pro-Rata Share of Interest)
  G. Proposed Resignation of Zone 1 Board Member Kevin Staggs, effective June 27,
     2013, or upon appointment of a replacement member.
     G.1. Appointment of Board Member to Zone 1, vacated by current member
         Kevin Staggs, until the next filing/election period
         ➢ Superintendent’s Recommendation(s)
         ➢ Board of Education Action(s)

VI. Proposed Personnel Action Items:
  A. Proposed Executive Session To Discuss Item VI.C. thru VF., In Accordance With 25 O. S.
     Section307 (B) (1)
  B. Acknowledgment of Board’s Return to Open Session
  C. Resignation(s):
  D. Terminations(s):
VI. Proposed Personnel Action Items: (con’t.)

E. Proposed Re-Employment of Full-Time/Part-Time Employees for Period of July 1, 2013 thru June 30, 2014

Adjunct Instructor(s): Beginning Rate - $20. per hour/Experience
Rate - $27. per hour/High Demand/Limited Pool-$35./hr.

1. Stephanie Beaty, Business & Information Technology
2. Colton Dewitt, Business & Information Technology
3. Robert McGehee, Special Interest & Recreation
4. Elsa Davis, Special Interest – Spanish, retro June 4, 2013
5. Misty Middleton, Business & Information Technology
6. *Glenn Smith, Property Insurance Adjuster
7. Chad Mansfield, First Aid/CPR & Safety Trng.
   *Pay in excess of $35./hr.

F. Proposed Employment, as follows:

   Full-Time/Part-Time Personnel:

   ➢ Superintendent’s Recommendation(s)
   ➢ Board of Education Action(s)

VII. New Business (Per Statutory definition of “New Business”):

VIII. Adjourn or Continue Meeting at a Later Date/Time: