

**REGULAR MEETING – MONDAY, MAY 9, 2016 – 7 P.M.
CHOCTAW/NICOMA PARK BOARD OF EDUCATION**

Independent District 4, Oklahoma County, Oklahoma

Place of Meeting

Choctaw High School – Media Center, 14300 NE 10th, Choctaw, OK 73020

A G E N D A

1. **Call to Order – 7 p.m.**
Roll Call of Members
Mr. Don Alsup, President
Ms. Elizabeth Parker, Vice President
Ms. Pamela Matherly, Clerk
Mr. Daryl Crusoe, Asst. Clerk
Ms. Janice Modisette, Member
2. Consideration and possible vote to approve agenda.
3. Consideration and possible vote to approve April 11, 2016 board meeting minutes.
4. **COMMUNICATIONS:**
 - A. ACT President Comments
 - B. ESPO President Comments
 - C. Student Recognitions
 - D. Community Partner Recognitions
 - E. Comments From the Floor (regarding agenda items)
5. **EXECUTIVE SERVICES: Superintendent & Board Members**
 - A. Superintendent's Comments
 - B. Board Members' Comments
 - C. Consideration and possible vote to approve the application for OSSAA middle school coop program for the 2016-17 school year.
 - D. Consideration and possible vote to elect or not elect the following as new members of the board of directors of the Oklahoma Public School Investment Interlocal Cooperative (55K001): Position no. 1 – Ryan Owens (CCOSA), Position No. 2 – Don Ford (OROS), Position No. 6 – Tom Deighan (CCOSA), Position No. 7 – Howard Hampton (OASBO), Position No. 8 – Terry Grissom (OROS) and Position No. 14 – Roger Edenborough (OSSBA).
 - E. Consideration and possible vote to approve the approved/denied open transfers for the 2016-17 school year.
 - F. Consideration and possible vote to approve at out of state trip for three (3) CHS FFA students to attend the World Pork Expo In Iowa on June 6-11, 2016 and also the CPS Summer Type Conference in Springfield, IL on June 27-July2, 2016.
 - G. Consideration and possible vote for an out of state trip for CHS speech and debate students to attend the National Speech and Debate Competition in Salt Lake City, UT on June 12-18, 2016.
6. **BUSINESS SERVICES: Kevin Berry, Executive Director of Finance**
 - A. Business Manager's Report
 - B. Consideration and possible vote to approve encumbrances.
 - C. Consideration and possible vote to approve American Fidelity to serve as the district's Section 125 Plan Service provider for the 2016-17 school year.
 - D. Consideration and possible vote to approve a building fund budget revision for FY 15-16.
 - E. Consideration and possible vote to approve facilities use requests from the CNP Booster Club (Tip-In Club) to use the CMS Fieldhouse and the CHS Boren Center on June 3-5, 2016.
7. **Consent Agenda:** The following items will be approved/accepted by one vote unless a member wishes to address and act upon an item separately:
 - a) Activity Fund Warrants, Summary, Transfers; b) Appropriated Fund Transfers.

8. ***INSTRUCTIONAL SERVICES: Donna Cooper, Executive Director or Student Svcs/Instruction***
 - A. Consideration and possible vote to approve School-to-Work: Work Study Contract with Oklahoma Department of Rehabilitation Services for fiscal year 2017.
9. **EXECUTIVE SESSION:**
 Consideration and possible vote to meet in executive session in accordance with 25 O.S. Section 307 (B)(1) discussing the employment, hiring, appointment, promotion, demotion, disciplining or resignation of employees as listed on Attachment A - Personnel Report; in accordance with 25 O. S. Section 307 (B) (2) to discuss employee negotiations.
10. Vote to return to open session.
11. Consideration and possible vote to approve administrative personnel recommendations as listed on Attachment A – Personnel Report.
12. Consideration and possible vote to approve certified recommendations as listed on Attachment A – Personnel Report.
13. Consideration and possible vote to approve certified resignations as listed on Attachment A – Personnel Report.
14. Consideration and possible vote to approve support recommendations as listed on Attachment A- Personnel Report.
15. Consideration and possible vote to approve support resignations as listed on Attachment A – Personnel Report.
16. Consideration and possible vote to approve Child Nutrition Supervisors for 2016-17 school year as listed on Attachment A – Personnel Report.
17. New Business (25 O.S. Section 311(A)(9) As used herein, shall mean any matter not known about or which could not have been reasonably foreseen prior to the time of posting agenda.)
18. Adjournment

Agenda posted: Friday, May 6 , 2016 by 4 o'clock p.m.
 Location: Front door at Administration Building, inside lobby Bulletin Board

Posted by: _____
 Minutes Clerk