

**REGULAR MEETING – MONDAY, DECEMBER 14, 2015 – 7:00 P.M.**  
**CHOCTAW/NICOMA PARK BOARD OF EDUCATION**  
Independent District 4, Oklahoma County, Oklahoma  
Place of Meeting

Administration Office – Board Room, 12880 N.E. 10th, Choctaw, OK 73020

1. **Call to Order – 7 p.m.** Ms. Janice Modisette, President  
Roll call of members: Mr. Don Alsup, Vice President  
Ms. Elizabeth Parker, Clerk  
Ms. Pamela Matherly, Clerk  
Mr. Daryl Crusoe, Member
2. Consideration and possible vote to approve agenda.
3. Consideration and possible vote to approve the November 9, 2015 board meeting minutes.
4. Recognition of CHS Softball Team by Mayor Randy Ross.
5. Board recognition of 6A State Softball Champions – Choctaw High School.
6. **COMMUNICATIONS:**
  - A. ACT President Comments
  - B. ESPO President Comments
  - C. Comments From the Floor (regarding agenda items)
7. **EXECUTIVE SERVICES: Superintendent & Board Members**
  - A. Superintendent’s Comments
  - B. Board Members’ Comments
  - C. Consideration and possible vote to approve an out of state trip for CHS Varsity Cheer to attend NCA High School Nationals in Dallas, TX on January 22-24, 2016.
  - D. Consideration and possible vote to approve an out of state trip for CHS AFJROTC to attend a drill competition on February 5-6, 2016 in Wylie, TX.
  - E. Consideration and possible vote to approve an out of state trip for CHS AFJROTC to attend a drill competition on March 4-6, 2016 in Blue Springs, MO.
8. **BUSINESS SERVICES: Kevin Berry, Director of Finance**
  - A. Director of Finance’s Report
  - B. Consideration and possible vote to approve encumbrances.
9. **INSTRUCTIONAL SERVICES: Donna Cooper, Exec. Director of Student Svcs/Instruction**
10. **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.
11. **PERSONNEL SERVICES:**
  - A. Consideration and possible vote to meet in executive session in accordance with 25 O.S. Sec. 307 (B)(1) discussing the employment, hiring, appointment, promotion, demotion, disciplining or resignation of employees as listed on Attachment A – Personnel Report; and in accordance with 25 O. S. Section 307 (B) (2) to discuss employee negotiations.
12. Vote to return to open session.

13. Consideration and possible vote to approve certified recommendations as listed on Attachment A – Personnel Report.
14. Consideration and possible vote to approve certified resignations and listed on Attachment A – Personnel Report.
15. Considerations and possible vote to approve support recommendations as listed on Attachment A – Personnel Report.
16. Consideration and possible vote to approve support resignations 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 reasonable foreseen prior to the time of posting agenda).
18. Adjournment

Agenda posted:

Friday, December 11, 2015 by 4 o'clock p.m.

Location:

Front door at Administration Building, inside lobby Bulletin Board

Posted by:

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Minutes Clerk

ATTACHMENT A – PERSONNEL REPORT  
December 14, 2015

Certified Recommendations: Ashley Langlois, effective 1/7/16.

Certified Resignations: Tanya Thomas, effective 1/7/16.

Support Recommendations: Shelbi Tran, effective 11/30/15; Jan Roper, effective 12/1/15 and Kathy Smith, effective 12/7/15.

Support Resignations: Brandi Thomas, effective 11/16/15.