

REGULAR MEETING – MONDAY, NOVEMBER 9, 2015 – 7 P.M.
CHOCTAW/NICOMA PARK BOARD OF EDUCATION
Independent District 4, Oklahoma County, Oklahoma
Place of Meeting
Administration Office, 12880 N.E. 10th, Choctaw, OK 73020

A G E N D A

1. **Call to Order – 7 p.m.**
Roll Call of Members
Ms. Janice Modisette, President
Mr. Don Alsup, Vice President
Ms. Elizabeth Parker, Clerk
Ms. Pamela Matherly, Assistant Clerk
Mr. Daryl Crusoe, Member
2. Consideration and possible vote to approve agenda.
3. Consideration and possible vote to approve the October 12, 2015 minutes.
4. Recognition of CHS Cheer State Academic Champions.
5. Community Partner Recognitions.
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 Calendar Year 2016 Choctaw/Nicomoma Park School Board Meetings.
 - D. Consideration and possible vote to adopt the 2016 Annual School Election Resolution to the Oklahoma County Election Board to hold Annual School Election on February 9, 2016 and further, if required, a Runoff Election to be held on April 5, 2016.
 - E. Consideration and possible vote to approve revised school calendar for 2015-16.
 - F. Consideration and possible vote to approve an out of state trip for the CHS wrestling team to attend a wrestling tournament in Reno, NV on December 17-21, 2015.
8. **BUSINESS SERVICES: Kevin Berry, Director of Finance**
 - A. Director of Finance's Report
 - B. Consideration and possible vote to approve encumbrances.
 - C. Consideration and possible vote to approve facility use requests from Choctaw Tip In Club for use of district gymnasiums on January 1-3, 2016.
9. **INSTRUCTIONAL SERVICES: Donna Cooper, Exec. Dir of Student Services/Instruction**
 - A. Consideration and possible vote to approve revised 2015-16 Accreditation Report.
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: Gary Berglan, Assistant Superintendent**

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 support recommendations as listed on Attachment A – Personnel Report.
14. Consideration and possible vote to approve support resignations as listed on Attachment A – Personnel Report.
15. 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.)
16. Adjournment

Agenda posted: Friday, November 6, 2015 by 4 o'clock p.m.
Location: Front door at Administration Building, inside lobby Bulletin Board

Posted by: _____
Minutes Clerk

ATTACHMENT A – PERSONNEL REPORT

November 9, 2015

Support Recommendations: Sandra Boies, effective 10/20/2015; Mary Harrison, effective 10/22/15; and Denton Walker, effective 10/27/2015.

Support Resignations: Thelma Turnage, effective 10/27/15; Kimberly Holbrook, effective 11/2/15; Roger Cunningham, effective 12/18/15; and Joyice Ogee (retire), effective 12/18/15.