

Agenda
Special Meeting
Gracemont Board of Education
September 15, 2015
Office of Superintendent – 7:30 p.m.
417 East McCall
Gracemont, Oklahoma 73042
Posted September 14, 2015 at 4:30 p.m. at Superintendent & Principal's Office

SIGNATURE _____

Note: The board may discuss, vote to approve, vote to disapprove, vote to table, or decide not to discuss any item on the agenda.

1. Call meeting to order and roll call.
2. Vote to approve or disapprove declaring board seat #4 vacant.
3. Consideration and vote to for a member to serve as Vice-President of the board.
4. Consideration and vote to approve or disapprove an appointee for board seat #4. (We have until November 7, 2015 to complete this task).
5. Acknowledgment of visitors.
 - a. Student Council representative
6. Vote to approve or disapprove consent agenda items (A-B).
 - a. Read and approve, disapprove, and/or amend the minutes of the August 10, 2015 regular board meeting.
 - b. Approval of purchase orders in (a) **General Fund** (b) **Building Fund**
 1. Payroll-PO#'s **70024-70032** from **General Fund** for **\$7,268.06**.
 2. PO#'s **65-81** from the **General Fund** for **\$17,126.85**.
 3. Increase in PO# **36** from the **General Fund** by **\$2,500.00**.
 4. Increase in PO# **39** from the **General Fund** by **\$980.00**.
 5. PO# **33** from the **Building Fund** for **\$33.23**.
 6. Increase in PO#**16** from the **Building Fund** by **\$6,500.00**.
7. Vote to approve or disapprove Estimate of Needs for 2015-2016.
8. Vote to approve or disapprove Seventh and Eighth Grade students to receive High School Credit for Intro to Business Tech Ed I and/or Intro to Business Tech Ed II Course, as well as 8th Communication Skills, 8th Drama I, and 7th Humanities for the 2015-2016 school year.
9. Vote to approve or disapprove school district committees for 2015-2016 school year.
10. Vote to approve or disapprove class fundraisers for 2015-2016 school year.

11. Vote to approve or disapprove Caddo County Academic Meet Activity Fund Account including purpose, revenue, and expenditures of the account.
12. Vote to approve or disapprove Career Tech Class Listing, Pre-Engineering Academy Joint Program Agreement and Plan of Study with modification to the High School Academic Math and Science agreement through Caddo Kiowa Technology Center.
13. Discussion of Gracemont Schools Accreditation Status. Accredited by the State Department for the FY 16 school year.
14. Vote to approve or disapprove a contract with Employee Evaluation Systems, Inc. for the 2015-2016 school year.
15. Vote to approve or disapprove use of Search Soft Solutions (McRel) software for principal evaluation.
16. Vote to approve or disapprove agreement between Gracemont Public Schools and Washita Valley Head CAC Head Start for the 2015-2016 school year.
17. Vote to approve a COOP with Amber-Pocasset for Fast-Pitch Softball for the 2015-2016 school year.
18. Vote to approve or disapprove American Fidelity for the third party administrator for section 125 and 403B coverage for Gracemont Public Schools for 2015-2016 school year.
19. School Reports:
 - a. Roberta Fullbright – Elementary
 - b. Mike Jones – Secondary & Superintendent
20. New Business:
21. Adjourn