

AGENDA
REGULAR BOARD MEETING
PIEDMONT PUBLIC SCHOOLS BOARD OF EDUCATION
MONDAY, 6:00 P.M. NOVEMBER 9, 2009
713 PIEDMONT RD. NORTH
PIEDMONT, OKLAHOMA 73078

As required by Title 25, Oklahoma Statutes Section 311, notice is hereby given that the Board of Education of Independent School District No. 22, Piedmont, Canadian County, will hold a Regular Board Meeting Monday, November 9, 2009, at 6:00 p.m. The place and street address of the meeting will be the Piedmont Public Schools Administration Office, 713 Piedmont Rd. North, Piedmont, Oklahoma 73078.

1. PROCEDURAL ITEMS

- A. Call to Order
- B. Roll call
- C. Flag salute and prayer

2. WELCOME TO VISITORS AND HEARING FROM THE PUBLIC

- A. Principals' remarks
- B. Update on building projects
- C. Legislative Liaison report
- D. Recognition of outstanding achievement

3. CONSENT AGENDA

All of the following items, which concern reports and items of a routine nature normally approved at a board meeting, will be approved by one board vote unless any board member desires to have a separate vote on any or all of these items.

The consent agenda consists of the discussion, consideration, and vote to approve, amend, or take other action on the following item

- A. Minutes of October 12, 2009 regular board meeting
- B. Minutes of October 14, 2009 special board meeting
- C. Minutes of November 3, 2009 special board meeting
- D. Treasurer's report
- E. Activity fund report
- F. Child nutrition report
- G. Budget report
- H. Surplus property
- I. Fundraisers/Activity Accounts Purpose and Expenditures
- J. General Fund 11 encumbrance #'s 438-469 and 70691-70746 and increase to #'s 22, 70, 90, 188, 229, 355, 377 and 400 for a total of \$180,373.41

- K. Building Fund 21 encumbrance # 's 21015-21019 and for a total of \$26,794.84
- L. Child Nutrition Fund 22 encumbrance #'s 22014-22015 and 70029-70031 for a total of \$23,974.49
- M. Transfer from #350 to #309 the amount of \$828.00 and to #312 the amount of \$2,404.41
- N. 2010 Commencement at The Crossings Community Church on May 15th at 1:00 p.m.
- O. Overnight trip for middle school wrestling
- P. Calendar Year 2010 Regular Board of Education Meetings
- Q. Professional Development Report for 2009 and Professional Development Handbook
- R. NASSP Convention in Phoenix for Todd Glasgow
- S. Change orders for New Piedmont Elementary # 3
- T. Close middle school #416 account
- U. Close softball boosters #209 and transfer the balance of \$206.34 to softball # 5
- V. Project ECCO contract

4. SUPERINTENDENT'S REPORT AND DISCUSSION

5. EXECUTIVE SESSION

- A. Vote to enter into executive session pursuant to Title 25, Section 307 (B) (1) of the Oklahoma Statutes for the purpose of discussing the following items:
 - 1 Employment of subs for FY 10 25 O.S. 307 (B) (1)
 - 2 Resignation of Candy L. Hulsey as high school English teacher/cheer coach for FY 10 25 O.S 307 (B) (1)
 - 3 Employment of half-time teacher assistant for FY 10 on duration of need 25 O.S. 307 (B) (1)
 - 4 Employment of high school English teacher/cheer coach on temporary contract for FY 10 25 O.S. 307 (B) (1)

6. RECONVENE IN OPEN SESSION

- A. Vote to acknowledge return to open session
- B. Announcement of those present and absent during executive session
- C. Vote to approve, amend, or take other action on employment of subs for FY 10
- D. Vote to approve, amend, or take other action on resignation of Candy L. Hulsey as high school English teacher/cheer coach for FY 10
- E. Employment of half-time teacher assistant for FY 10 on duration of need

F. Employment of high school English teacher/cheer coach on temporary contract for FY 10

7. NEW BUSINESS

8. BOARD MEMBER COMMENTS

9. ADJOURNMENT

NOTICE: Any deaf or hearing impaired person requiring signing must notify the superintendent's office at least 24 hours in advance, excluding weekends and holidays.

JERRIE DUFFY/BUSINESS MANAGER

NAME /TITLE OF PERSON POSTING THIS NOTICE

SIGNATURE OF PERSON POSTING THIS NOTICE

Posted this ____ day of _____ 2009, at _____ (local time) in prominent public view at the Piedmont Public Schools Administration Office, 713 Piedmont Road North, Piedmont, Oklahoma 73078, which is the principal office of the school district.