

**AGENDA**  
**REGULAR BOARD MEETING**  
**PIEDMONT PUBLIC SCHOOLS BOARD OF EDUCATION**  
**MONDAY, 6:00 P.M. AUGUST 8, 2011**  
**PIEDMONT HIGH SCHOOL LIBRARY**  
**1055 EDMOND ROAD NW**  
**PIEDMONT, OKLAHOMA 73078**

**I. PROCEDURAL ITEMS**

- A. Call to order
- B. Roll call
- C. Flag salute and prayer
- D. Hearing from the public
- E. Legislative Liaison report

**II. CONSENT AGENDA**

*Discuss then vote to approve or not approve items A-J. These items may be approved by one Board motion, unless any Board member desires to have a separate vote on any or all of these items.*

- A. Minutes of July 11, 2011 regular board meeting
- B. Treasurer report
- C. Activity fund report
- D. Fundraisers/activity accounts purpose and expenditures
- E. General fund encumbrances
- F. Bond fund encumbrances
- G. Child nutrition fund encumbrances
- H. Revised FY11 general fund reserves
- I. School calendar conversion to hours (HB 1864)
- J. Facility request for August 27, 2011 – Miss Piedmont Pageant at Northwood

**III. EXECUTIVE SESSION**

- A. Vote to enter into executive session pursuant to Title 25, Section 307 (B) (1 & 4) of the Oklahoma Statutes for the purpose of discussing the following items:
  - 1. Resignations, reemployment, and employment as listed on Attachment A
  - 2. Negotiations concerning employees and representatives of employee groups
- B. Vote to acknowledge return to open session
- C. Announcement of those present during executive session

**IV. ACTION AGENDA**

- A. Discuss and take action on resignations, reemployment, and employment as listed on Attachment A
- B. Discuss and take possible action on dividing the Piedmont Board of Education into five (5) wards
- C. Discuss and take action on sanctioning of booster/PTO clubs

- D. Board to consider and take action on a motion to approve the renewal of the Taxable QSCB Lease/Purchase Agreement for the fiscal year ending June 30, 2012, as required under the provisions of the Lease Purchase Agreement dated June 9, 2011, between the District and Arvest Equipment Leasing.
- E. Board to consider and take action on a motion to approve the renewal of the Lease/Purchase Agreement for the fiscal year ending June 30, 2012, as required under the provisions of the Lease Purchase Agreement dated June 9, 2011, between the District and Farmers and Merchants Bank.
- F. Board to consider and take action on a motion to approve the renewal of the Lease/Purchase Agreement for the fiscal year ending June 30, 2012, as required under the provisions of the Lease Purchase Agreement dated June 1, 2010, between the District and Bank of America, N.A.

**V. SUPERINTENDENT'S REPORT**

**VI. NEW BUSINESS**

**VII. ADJOURNMENT**

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SIGNATURE OF PERSON POSTING THIS NOTICE

Posted this 5<sup>th</sup> day of August 2011 at 11:30 a.m. at the Piedmont Public Schools Administration Office, 713 Piedmont Road North, Piedmont, OK 73078 and the Piedmont High School Library, 1055 Edmond Road NW, Piedmont, OK 73078 by James White, Superintendent of Schools.

## Attachment A

### Resignations

Angie Barker	Paraprofessional	Middle School
Vicki Coates	Teacher	Middle School
Connie Gallupe	Counselor	High School

### 1-Year Leave of Absence

Sharla Howell	Teacher	Middle School
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### Employment

Carmen Boevers	Teacher Assistant	Primary
Keyley Hunt	Teacher Assistant	Primary
Luanne Michael	Teacher Assistant	Primary
Amber Bickley	Part-time Secretary	Piedmont Elementary
Riley DeLong	½ time PE Teacher	Piedmont Elementary
Stacie Dunn	Teacher	Piedmont Elementary
Ashley McGhee	Teacher	Piedmont Elementary
Kelley Ross	Teacher Assistant	Piedmont Elementary
Samantha Spagnola	Teacher	Piedmont Elementary
Laura Lowry	Teacher	Middle School
Deborah Vogt	Teacher	Middle School
Marcy Eldridge	Counselor	High School
Trisha Leach	Administrative Assistant	High School
Sherri Wilson	Teacher	High School
Caryla Geil	Bus Driver	
John Tatum	Bus Driver	
Phil Knight	Bus Driver	
Brad Rucker	Adjunct Coach	
Jamie Hutchinson	Adjunct Coach	