

**AGENDA**  
**REGULAR BOARD MEETING**  
**PIEDMONT PUBLIC SCHOOLS BOARD OF EDUCATION**  
**MONDAY, 6:00 P.M. FEBRUARY 13, 2012**  
**PIEDMONT ADMINISTRATION ANNEX**  
**723 PIEDMONT ROAD NORTH**  
**PIEDMONT, OKLAHOMA 73078**

**I. PROCEDURAL ITEMS**

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

**II. CONSENT AGENDA**

*Discuss then vote to approve or not approve items A-U. 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 January 12, 2012 regular board meeting
- B. Minutes of January 30, 2012 special board meeting
- C. Treasurer report
- D. Activity fund report
- E. General fund encumbrances
- F. Building fund encumbrances
- G. Child nutrition fund encumbrances
- H. Budget report
- I. Fundraisers/activity accounts purpose and expenditures
- J. 2012-2013 Calendar
- K. Surplus items (See Attachment A)
- L. Contract with ADPC for financial accounting software for FY2013
- M. Contract with SOCS for website development and hosting
- N. Establish Activity Account #218 – Piedmont Intermediate PTO
- O. Establish Activity Account #406 – Piedmont Intermediate
- P. Transfer \$30.00 from Activity Account #204 to Activity Account #100
- Q. Transfer \$4,500 from Activity Account #216 to Activity Account #413
- R. Transfer \$5,503.92 from Activity Account #418 to Activity Account #216
- S. Transfer \$3,000 from Activity Account #216 to Activity Account #218
- T. ACE Remediation Report
- U. Dropout Report

**III. 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. Resignations, employment, and reemployment as listed on Attachment B

- 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 and employment as listed on Attachment B

**V. SUPERINTENDENT'S REPORT**

**VI. NEW BUSINESS**

**VII. ADJOURNMENT**

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SIGNATURE OF PERSON POSTING THIS NOTICE

Posted this 10<sup>th</sup> day February 2012 at 4:00 p.m. at the Piedmont Public Schools Administration Office, 713 Piedmont Road North, Piedmont, OK 73078 and the Piedmont Administrative Annex, 723 Piedmont Road North, Piedmont, OK 73078 by James White, Superintendent of Schools.

## Attachment A

Dell	OPTIPLEX GX270	2ML0951
Dell	OPTIPLEX GX270	3GL0951
Dell	OPTIPLEX GX270	3JL0951
Dell	OPTIPLEX GX270	3KVZ851
Dell	OPTIPLEX GX270	41K0951
Dell	OPTIPLEX GX270	4KVZ851
Dell	OPTIPLEX GX270	4RJ0951
Dell	OPTIPLEX GX270	6JL0951
Dell	OPTIPLEX GX270	7TJ0951
Dell	OPTIPLEX GX270	8LL0951
Dell	OPTIPLEX GX270	8SJ0951
Dell	OPTIPLEX GX270	B1K0951
Dell	OPTIPLEX GX270	BJL0951
Dell	OPTIPLEX GX270	BRJ0951
Dell	OPTIPLEX GX270	CJL0951
Dell	OPTIPLEX GX270	CLL0951
Dell	OPTIPLEX GX270	G0K0951
Dell	OPTIPLEX GX270	G1K0951
Dell	OPTIPLEX GX270	GPJ0951
Dell	OPTIPLEX GX270	GSJ0951
Dell	OPTIPLEX GX270	HHL0951
Dell	OPTIPLEX GX270	HQJ0951
Dell	OPTIPLEX GX270	HYRZ851
Dell	OPTIPLEX GX270	JFL0951
Dell	OPTIPLEX GX270	JJL0951
Dell	OPTIPLEX GX270	JKL0951

# Attachment B

## **Resignations**

Becky Clowers

Administrative Assistant

Northwood Elementary

## **Employment**

Shawn Blankenship  
Tyler Sloniker

Principal  
Custodian

Piedmont Intermediate

## **Reemployment for 2012-13**

Angela Mills  
Jacky Parish

Curriculum Director  
Assistant Superintendent