

AGENDA
REGULAR BOARD MEETING
PIEDMONT PUBLIC SCHOOLS BOARD OF EDUCATION
THURSDAY, 6:00 P.M. JANUARY 12, 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. Legislative Liaison report

II. SPECIAL BUSINESS

- A. Board to hear, consider, and take possible action on the FY2011 Audit Report from Angel, Johnston, & Blasingame

III. CONSENT AGENDA

Discuss then vote to approve or not approve items A-K. 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 December 12, 2011 regular board meeting
- B. Treasurer report
- C. Activity fund report
- D. General fund encumbrances
- E. Building fund encumbrances
- F. Child nutrition fund encumbrances
- G. Budget report
- H. Transfer \$318,801.66 from Activity Account #22 to Child Nutrition Fund 22
- I. Establish Activity Account #415 – Northwood Elementary PAW Pride
- J. Out of state trip request – Football staff to Dallas, TX on February 17-18, 2012
- K. Facility request – Kiwanis Pancake Breakfast for PES January 21, 2012

IV. 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. Evaluation of superintendent
 - 2. Contract of superintendent
 - 3. Volunteer soccer coach
- B. Vote to acknowledge return to open session
- C. Announcement of those present during executive session

V. ACTION AGENDA

- A. Discuss and take possible action on contract of superintendent
- B. Discuss and take possible action on volunteer soccer coach

VI. SUPERINTENDENT'S REPORT

VII. NEW BUSINESS

VIII. ADJOURNMENT

SIGNATURE OF PERSON POSTING THIS NOTICE

Posted this 11th day January 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.