

AGENDA
REGULAR BOARD MEETING
PIEDMONT PUBLIC SCHOOLS BOARD OF EDUCATION
MONDAY, 6:00 P.M. OCTOBER 10, 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
- F. Introduction of new employees

II. SPECIAL BUSINESS

- A. Piedmont Intermediate construction update

III. CONSENT AGENDA

Discuss then vote to approve or not approve items A- M. 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 September 12, 2011 regular board meeting
- B. Treasurer report
- C. Activity fund report
- D. Fundraisers/activity accounts purpose and expenditures
- E. General fund encumbrances
- F. Building fund encumbrances
- G. Child nutrition fund encumbrances
- H. Budget report
- I. Transfer \$300 from Activity Account #005 to Activity Account #215
- J. Transfer \$200 from Activity Account #015 to Activity Account #215
- K. Canadian Valley Technology Center academic course transcript
- L. Annual Election Resolution
- M. Out of state trip request – HS Band to Atlanta, GA on October 27 – 31, 2011

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. Employment as listed on Attachment A
- B. Vote to acknowledge return to open session
- C. Announcement of those present during executive session

V. ACTION AGENDA

- A. Discuss and take action on employment as listed on Attachment A

VI. SUPERINTENDENT'S REPORT

VII. NEW BUSINESS

VIII. ADJOURNMENT

SIGNATURE OF PERSON POSTING THIS NOTICE

Posted this 6th day of October 2011 at 3:30 p.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

Employment

Tracee Delk

Teacher Assistant

Stone Ridge

Michelle Lawson
Sofia Velsco

Teacher Assistant
Custodian

Northwood
Northwood

Aspen England

Adjunct Coach