

AGENDA
REGULAR BOARD MEETING
PIEDMONT PUBLIC SCHOOLS BOARD OF EDUCATION
MONDAY, 6:00 P.M. SEPTEMBER 12, 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. CONSENT AGENDA

Discuss then vote to approve or not approve items A-T. 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 August 8, 2011 regular board meeting
- B. Minutes of August 26, 2011 special board meeting
- C. Treasurer report
- D. Activity fund report
- E. Fundraisers/activity accounts purpose and expenditures
- F. General fund encumbrances
- G. Bond fund encumbrances
- H. Child nutrition fund encumbrances
- I. Contract with Stephen L. Smith Corp. as financial consultants for FY2012
- J. Contract with Waste Management of Oklahoma Inc. for Stone Ridge and Northwood
- K. Memorandum of Understanding for 2011-12 school year with City of Piedmont for School Resource Officer
- L. Special needs bus lease – Ross Transportation \$14,500
- M. Out of state trip request for Piedmont HS Choir to Winter Park, CO – March 29, 2012 - April 1, 2012
- N. Sanctioning of PHS Parent Teacher Student Association (PTSA)
- O. Establish HS Drama Club Activity Account
- P. Rename Activity Account #354 to The Class of 2015
- Q. Rename Activity Account #418 to The Wildcat Clubhouse/Stone Ridge
- R. Transfer \$25.00 from Activity Fund #420 to Activity Fund #419
- S. Facility request – Piedmont Tornado Relief Foundation for district parking lots on October 15, 2011
- T. 2011-2012 Local Advisory Committee for Gifted and Talented

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 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 and employment as listed on Attachment A
- B. Discuss and take action on the 2011-2012 negotiated agreement
- C. Discuss and take action on offer to the City of Piedmont for sewer upgrade

V. SUPERINTENDENT'S REPORT

VI. NEW BUSINESS

VII. ADJOURNMENT

SIGNATURE OF PERSON POSTING THIS NOTICE

Posted this 9th day of September 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

Leave of Absence

Jeff Robison	Teacher	High School
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Employment

Amy Young	Teacher Assistant	High School
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Carrie Attalla	Teacher	High School
Cathy Earnest	Counselor	High School

Brenda Veal	Custodian
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Oralia Rein	Adjunct Coach
Dillon Byrd	Adjunct Coach
Jonathan Reed	Adjunct Coach