

Perry Board of Education Regular Meeting
February 13, 2017 6:00 PM
900 Fir Avenue
High School
Room #105

1. ROLL CALL

2. RECOGNITION OF STUDENTS BY PRINCIPALS

#MaroonSwag Students

3. AUDIENCE RECOGNITION

Board Policy limits comments to five (5) minutes. Please use this time to turn your cell phones off.

4. EXECUTIVE SESSION

Proposed Executive Session for the purpose of confidential communications between the Board of Education and its attorney concerning the pending investigation of the conduct of a former volunteer tutor, the Board having been advised by its attorney that disclosure will seriously impair the ability of the Board to conduct the investigation in the public interest, pursuant to OKLA. STAT. tit. 25, § 307 (B) (4).

- a. Vote to convene in Executive Session.
- b. Vote to acknowledge return to Open Session.
- c. Statement of Executive Session minute.

5. Discussion and possible vote regarding the pending investigation of the conduct of a former volunteer tutor.

6. CONSENT AGENDA

All items which are of a routine nature and normally approved by one vote unless board members decide to have a separate vote on any or all items.

A. Minutes of the January 9,2017 regular meeting and the minutes of the February 1, 2017 special meeting.

B. General Fund Encumbrances - Numbers: 17158 - 17165

C. Building Fund Encumbrances - Numbers:17075 - 17077

D. Treasurer's Report

E. Activity Fund Report

7. FUTURE BOND - Discussion on future bond projects.

BWA and Joe D. Hall Construction, LLC present an update.

8. TECHNOLOGY UPDATE - Discussion on district Technology Infrastructure upgrades. Wayne Fancher, IT Director.

9. ANNUAL STUDENT COLLEGE REMEDIATION REPORT - Presented by the High School Principal.

10. PRINCIPALS REPORT

A. High School

B. Junior High

C. Elementary

11. SUPERINTENDENT'S REPORT

A. Financial Report

12. NEW BUSINESS

Any Business that has arisen that could not have been foreseen or known about at the time of the posting of the agenda (25.0 1981 SS 311.9).

13. ADJOURN

_____ TIME.

Posted this 10th day of February, 2017 at 3:30 pm at the southwest entrance of Perry High School, 900 Fir, Perry, Oklahoma by Berva Pool, minutes clerk.

Berva Pool, Minutes Clerk