

Board of Education Special Meeting

July 29, 2016 12:05 PM
Superintendent's Office

Attendance Taken at 12:05 PM:

Present Board Members:

Mr. Lee Fowler
Mrs. Carla Hernandez
Elvia Hernandez
Mrs. Vickie McKinnon

Absent Board Members:

Michael Ray

I. Roll Call

II. Current Business

II.A. Proposed Executive Sessions (25 O.S. Sec. 307 (B) (1))

II.A.1. Executive Session to Discuss Resignations, Hiring of Certified and Non-Certified Personnel, Student Related Actions, Student Hearings, and other Personnel Actions, Attorney-Client Information and Consultation, and/or Security and Acts of Terrorism for the 16-17 School Years.

Motion Passed: passed with a motion by Mrs. Vickie McKinnon and a second by Mrs. Carla Hernandez.

Mr. Lee Fowler	Yes
Elvia Hernandez	Yes
Mrs. Carla Hernandez	Yes
Mrs. Vickie McKinnon	Yes
Michael Ray	Absent

II.A.2. Vote to Return to Open Session and Statement of Purpose of Executive Session and those Present

Motion Passed: Vote to Return to Open Session at passed with a motion by Mrs. Vickie McKinnon and a second by Mrs. Carla Hernandez.

Mr. Lee Fowler	Yes
Elvia Hernandez	Yes
Mrs. Carla Hernandez	Yes
Mrs. Vickie McKinnon	Yes
Michael Ray	Absent

II.B. Discussion with Possible Action on Hiring and Resignation of the Following Staff:

Motion Passed: Vote to Approve the Staff as Listed passed with a motion by Mr. Lee Fowler and a second by Mrs. Carla Hernandez.

Mr. Lee Fowler	Yes
Elvia Hernandez	Yes
Mrs. Carla Hernandez	Yes
Mrs. Vickie McKinnon	Yes
Michael Ray	Absent

II.B.1. Hiring for School Year 2016-2017

II.B.1.a. Teachers as Listed (Emergency Cert & Temporary Contract)

- II.B.1.b. Loren Dillon-Acd 4th(Emergency Cert & Temporary Contract)
- II.B.1.c. Victoria Arellano-HL 1st (Temporary Contract)
- II.B.1.d. Janice Beckley-JH Special Ed
- II.B.1.e. Shelly Williams-JH Special Ed Aide
- II.B.1.f. Daniel Vaughn-Head Baseball
- II.B.2. Resignations
- II.B.2.a. Jordan Long-JH Math
- II.B.2.b. Michelle Luna-Acd Secretary
- II.C. Discussion with possible action on approving fundraisers: Football-John Richmond & FFA-Mr. & Mrs. Alm

Motion Passed: passed with a motion by Mrs. Vickie McKinnon and a second by Mrs. Carla Hernandez.

Mr. Lee Fowler	Yes
Elvia Hernandez	Yes
Mrs. Carla Hernandez	Yes
Mrs. Vickie McKinnon	Yes
Michael Ray	Absent

III. Adjournment

Discussion:

NAME OF PERSON REPORTING DATE: Douglas Melton

TITLE: Superintendent of Schools

Motion Passed: Motion to adjourn at 12:25PM passed with a motion by Mr. Lee Fowler and a second by Mrs. Vickie McKinnon.

Mr. Lee Fowler	Yes
Elvia Hernandez	Yes
Mrs. Carla Hernandez	Yes
Mrs. Vickie McKinnon	Yes
Michael Ray	Absent