

NOTICE IS HEREBY GIVEN THAT A SPECIAL MEETING OF THE BOARD OF EDUCATION OF THE ALTUS PUBLIC SCHOOL DISTRICT I-18, JACKSON COUNTY, OKLAHOMA WILL BE HELD IN THE BOARD CONFERENCE ROOM, AT THE ADMINISTRATIVE CENTER, 219 NORTH LEE ON MONDAY, JULY 31, 2017, AT 12:00 P.M. WITH THE FOLLOWING ITEMS TO BE CONSIDERED:

As required by Section 311, Title 25 of the Oklahoma Statutes, notice is hereby given of the agenda for a special meeting of the Board of Education of the Altus Public School District I-18.

AGENDA


<u>ITEMS</u>	<u>PRESENTED BY</u>
1. Call to Order and Roll Call of Members	President
2. Consider and Take Necessary Action to Accept or Not Accept Resignation from Board Member, Debora Phillips, Office #2	Mr. Hill
3. Consider and Take Necessary Action to Approve or Not Approve Job Descriptions	Mr. Hill
4. Consider and Take Necessary Action to Approve or Not Approve Revised Extra Duty Salary Schedule	Mr. Hill
5. Consider and Take Necessary Action to Accept Retirements and Resignations	Mr. Hill
6. Consider and Take Necessary Action to Approve or Not Approve the Reassignment of District Personnel to Include a Change in Salary	Mr. Hill
7. Consider and Take Necessary Action to Approve or Not Approve the Proposed Substitutes/Volunteers/Extra Duty Assignments	Mr. Hill
8. Proposed Executive Session to Consider: Discussion of Proposed New Hires (Schedule A) Authorized by 25 O.S. § 307 (B)(1) and 70 O.S. § 5-118	President
9. Vote to Convene or Not Convene in Executive Session	President
10. President's Declaration the Board has Returned to Open Session and Compliance Statement	President
11. Consider and Take Necessary Action to Approve or Not Approve Employment of New Hires to Include Certified Personnel and/or Non-Certified Personnel on a Temporary Contract (Schedule A)	Mr. Hill
12. Consider and Take Necessary Action to Approve or Not Approve Community Eligibility Provision for Altus Early Childhood Center, Altus Primary School, Altus Elementary School, and Altus Intermediate School to Allow Free Breakfast and Lunch for All Students	Mr. Worbes
13. Vote to Adjourn	

FILED
 JACKSON COUNTY
 COUNTY CLERK
 2017 JUL 26 P 1:30
 BY  ROBIN HANNAH A. CLERK
 DEPUTY

The Board may discuss, make motions, and vote on all matters appearing on the agenda. Such vote may be to adopt, amend, reject, table, reaffirm, rescind, or to take no action on any item.

Notice of this meeting was filed with the Jackson County Clerk on the 26th day of July, 2017.

The agenda was posted at the main entrance of the Administrative Center on the 26th day of July, 2017 at 2:00 p.m.


Vicki Shatswell
Secretary to Superintendent

ALTUS PUBLIC SCHOOLS
SPECIAL BOARD MEETING
JULY 31, 2017

RECOMMENDATIONS FOR THE 2017-18 SCHOOL YEAR
(All positions are temporary contracts)

Schedule A

NEW HIRES TO APPROVE:

CERTIFIED:

Lynda Carrell
Effective 8/9/17

4rd Grade @ Altus Elementary School

Terri Hamilton
Effective 8/2/17

Librarian @ RI & Altus Early Childhood Center

Kristin Kirtland
Effective 8/9/17

2nd Grade @ Altus Primary School

Caitlin Southall
Effective 8/9/17

Art (Part-time) @ District

SUPPORT:

Elva Campos
Effective 8/9/17

Pre-K Aide @ Altus Early Childhood Center

Bonnie Keochanthanivong
Effective 8/1/17

Custodian @ AHS

Jerry Lowrance
Effective 8/9/17 (Pending Certification)

6 hr Bus Driver @ District