The Board may discuss, make motions, and vote upon all matters appearing on this agenda. Such vote may be to adopt, reject, table, reaffirm, rescind, or take action on any agenda item.

1. Call to order and roll call of Board Members to establish quorum.
2. Moment of Silence
3. Proof of Notice
4. **Consent Agenda:**
   All of the following items, which concern reports and items of a routine nature normally approved at a board meeting, will be approved by one board vote, unless any board member desires to have a separate vote on any or all of these items. The consent agenda consists of the discussion, consideration and approval of the following items:
   
   A. Agenda as part of minutes
   B. Minutes of the June 11, 2015 Regular Board Meeting
   C. Treasurer’s Report through June 30, 2015
   D. Activity Fund Report through June 30, 2015
   E. Activity Fund Transfers through June 30, 2015
   F. Surplus property
   G. Short Term and Business & Industry instructors
   H. Vote to approve resolution to allow Treasurer to invest funds
   I. Vote to approve Citizens Bank of Ada, Vision Bank, First United Bank and Oklahoma Heritage Bank as fiscal year 2016 depositories of school funds
   J. Vote to approve Activity Fund sub-accounts for fiscal year 2016 and establish Petty Cash sub-account
   K. Approve Encumbrances and Change Orders

   Vote to approve or disapprove the consent agenda.

5. Superintendent’s Report
6. Take necessary action on requisitions exceeding $12,500.00.
7. Administer Treasurer’s Loyalty Oath.
8. Discussion and possible action regarding resignations received to date.
10. Discuss and take necessary action to adopt hours method for SDE Accreditation.
11. Discussion and possible action to approve job description for Science Instructor.
12. Proposed executive session to discuss: Superintendents’ Contract; employment of Science Instructor; employment of Custodial/Maintenance Personnel; employment of part-time summer maintenance personnel; FY 2016 employee contracts; employment of part-time personnel for FY 2016; [25 O.S. Section 307].

   A. Vote to convene executive session.
   B. Acknowledge the Board’s return to open session.
   C. Statement of Minutes of Executive Session.

13. Take necessary action regarding Superintendent Contract through June 30, 2018

14. Take necessary action regarding employment of Science Instructor.

15. Take necessary action regarding employment of Custodial/Maintenance personnel.

16. Take necessary action regarding employment of Part-Time Summer Maintenance Personnel:

   Cole M. Wyche.

17. Take necessary action on FY 2016 employee contracts.

18. Vote to employ the following part-time employees for FY 2016:

   Edward L. (Dan) Alexander – Teaching Assistant
   Renee C. Bro – Snack Bar
   Martha K. Dunham – Clerical/Teaching Assistant
   Ray L. Sanders – Maintenance
   Rondall G. Truett – Bus Driving/Maintenance

19. Board Discussion

20. New Business (“Any matter not known about or which could not have been reasonably foreseen prior to the time of posting.” [25 O.S. §311])

21. Adjourn