



Anadarko Public Schools
The Warrior Way - Everyday

**Anadarko Public Schools
Board of Education Regular Meeting
Administration Building Board Room 1400 S Mission Anadarko, OK 73005
1400 South Mission Ave
Anadarko, OK 73005
Monday, February 12, 2018 6:00 PM**

1. Call to Order.
2. Roll Call.
3. Flag Salute.
4. This is an open, public meeting held in accordance with the Open Meeting Laws of the State of Oklahoma.
5. Approval of Minutes of the January meeting.
6. Approval of Special Meeting January 9 Minutes
7. Approval of Special Meeting January 15 Minutes
8. Audience Comments.
9. Board to recognize Kathy Kappelle, Board Member, for her service to the district; Madison Bradshaw for Special Olympics Swimming Competition; and the Middle School and High School Academic Teams.
10. Vote on the following items for action and/or discussion:
 1. Vote to approve or disapprove the following fundraisers:
 1. Sunset Elementary to raise money for program.
 2. Mission Elementary to raise money for program. (2)
 3. High School National Honor Society to raise money for program.
 4. AHS Academic Team to raise money for program.
 5. AHS Band and Guitar to raise money for program.
 6. AHS Junior Class to raise money for program. (3)
 7. AHS Drama Class to raise money for program.
 8. AHS Broadcasting Class to raise money for program.
 9. AHS Black Heritage Club to raise money for program.
 10. Softball to raise money for program. (2)
 11. Tennis to raise money for program.
 2. Discussion with Anadarko Police Chief, Tracy Roles, and possible vote to approve or disapprove a partnership agreement with the City of Anadarko to share the employment of a School Resource Officer.
 3. Vote to acknowledge the acceptance of the resignation of Jim Parks, Transportation.
 4. Vote to approve or disapprove the following for employment: Casey Gordon, Custodian; and Randy Tyler, Transportation.
 5. Consideration and vote to convene in executive session to discuss the superintendent contract for Jerry McCormick for the 2018-2019 school year. 25 O.S. 307B (1)

6. Vote to reconvene in open session.

7. Vote to approve or disapprove the superintendent contract for Jerry McCormick for 2018-2019.

8. Motion to approve or disapprove the 2017-2018 audit contract and engagement letter with Sanders, Bledsoe, and Hewett.

9. Vote to approve or disapprove the revision of District Policy DI: Leave.

10. Vote to approve or disapprove the District Calendar for 2018-2019.

11. Vote to approve or disapprove a Cooperation Agreement with Caddo County in assisting with requested projects requiring use of labor, equipment, and assistance of Caddo County.

11. New Business.

12. Administrative Reports.

13. Approval of warrants, change orders, and purchase orders.

14. Adjourn or recess to reconvene.

Name of person posting this Notice:

Signature _____

Posted this _____ day of _____, 20____, at _____ o'clock _____.M., at the main entrance of the Administration Building, Anadarko Public Schools, 1400 S. Mission, Anadarko, Oklahoma.