

# **SUPERINTENDENT'S REPORT AND PAWHUSKA PUBLIC SCHOOL AGENDA**

**December 9, 2013 5:30 PM**

ADMINISTRATIVE OFFICE BOARD ROOM 1801 MCKENZIE PAWHUSKA, OK 74056  
1801 McKenzie  
Pawhuska, OK 74056

1. CALL TO ORDER AND RECORDING OF MEMBERS PRESENT AND ABSENT:
2. WELCOME AND COMMENTS FROM VISITORS:
3. TEST SCORES PRESENTATION BY BUILDING PRINCIPALS:
4. SUPERINTENDENT'S REPORT:
5. CONSENT AGENDA:
  - 5.A. Approve minutes of November 14, 2013 Special Board Meeting.
  - 5.B. Approve out of county trip request for Indian Camp 2nd grade students to attend Tulsa 66ers game on March 05, 2014. (December 5, 2013 was cancelled due to weather)
  - 5.C. Approve the use of a school bus and driver to Pawhuska Headstart for one day during the week of December 16-19, 2013 to travel to Alco in Pawhuska.
  - 5.D. Approve Student Activity Account
  - 5.E. Approve Treasurer's Report and Investment Report
  - 5.F. Approve Appropriations, Change orders, and Encumbrances:
6. VOTE TO APPROVE POLICIES AND PROCEDURES RELATING TO TRIBAL AND PARENTAL INVOLVEMENT IN THE EDUCATION OF CHILDREN RESIDING ON INDIAN LANDS(GGFA).
7. VOTE TO APPROVE OR NOT TO APPROVE OR TABLE 2014-2015 CONTRACT WITH BARLOW AND ASSOCIATED FOR CERTIFIED NEGOTIATIONS.
8. VOTE TO DESIGNATE ONE BOARD MEMBER AS THE 2014 OSSBA LEGISLATIVE LIAISON.
9. BOARD TO CONSIDER AND TAKE ACTION ON A MOTION RENEWING THE LEASE-PURCHASE OF COPIERS SUPPLIED BY DOCUMENT IMAGING SOLUTIONS, FOR FISCAL YEAR ENDING JUNE 30,2014 (PAYS OFF DECEMBER 2014)
10. NEW BUSINESS:
11. COMMENTS FROM THE BOARD:
12. PROPOSED EXECUTIVE SESSION TO EVALUATE THE SUPERINTENDENT FOR 2013-2014

13. VOTE TO CONVENE IN EXECUTIVE SESSION:
14. VOTE TO ACKNOWLEDGE THE BOARD HAS RETURNED TO OPEN SESSION:
15. EXECUTIVE SESSION COMPLIANCE STATEMENT:
16. VOTE TO ACCEPT THE RESIGNATION OF PATRICIA THORNTON BROWN, CAFETERIA COOK, EFFECTIVE DECEMBER 07, 2013.
17. VOTE TO HIRE CUSTODIAN AT THE HIGH SCHOOL FOR THE REMAINING OF THE 2013-2014 SCHOOL YEAR ON A NON-CONTINUING CONTRACT.
18. ADJOURN:

Approved:

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President

Attest:

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Minutes Clerk