

AGENDA
SPECIAL MEETING OF THE BOARD OF EDUCATION
PONCA CITY INDEPENDENT SCHOOL DISTRICT I-71
ADMINISTRATION BUILDING
BOARD ROOM
613 EAST GRAND AVENUE
PONCA CITY, OKLAHOMA 74601
FEBRUARY, 26, 2016
12:00 p.m. (noon)

1. Call Meeting to Order and Roll Call of Board Members

2. Oath of Office for Board Member Robin Riley

Commentary:

The Annual School Board Election was held on February 09, 2016. Robin Riley ran unopposed to serve in Ward #1. Gary Bracken, school attorney, will administer the oath of office.

3. Election of President, Vice President, Clerk and Deputy Clerk of the Board, Each of Whom Shall Serve For a Term of One Year

Commentary:

Pursuant to Section 77 of the School Laws of Oklahoma, a Board of Education of each school district shall elect from its membership at the first regular, special, or emergency meeting following the annual school election and certification of election of new members, a President and Vice President, each of who shall serve for a term of one year and until a successor is elected and qualified.

The Board must also elect a Clerk and at its discretion, a Deputy Clerk, either of who shall hold office during the pleasure of the Board and each of who shall receive such compensation for services as the Board may allow.

Christy Guinn has been serving the District as the Clerk of the Board for the last seven months, and Betty Johnston has been serving as Deputy Clerk. The Superintendent would like to recommend their continuation.

The Superintendent will preside over the election of the Board President. The newly elected President will then preside over the election for Vice President, Clerk, and Deputy Clerk and the rest of the meeting.

4. Consideration of and Vote to Approve or Not Approve Accepting the Bids for the East Window Replacement Project.

RECOMMENDED ACTION

The Superintendent recommends approval.

5. ADJOURNMENT

***Motion required for adjournment**

(Special accommodations may be made available for this Board meeting. Requests should be made by calling the office of the Superintendent of Schools no later than Thursday, preceding the Board meeting.)