

**AGENDA FOR THE  
BOARD OF EDUCATION  
INDEPENDENT SCHOOL DISTRICT 1008  
TILLMAN COUNTY, OKLAHOMA**

As required by Section 311, Title 25 of the Oklahoma Statutes, notice is hereby given that the Board of Education of Independent School District No. 8, Tillman County, Oklahoma will hold a **REGULAR meeting** on June 30, 2011 at 6 P.M., at the Board Room of the Administration Building, Tipton Public Schools, 1100 South Broadway, Tipton, OK 73570-0340.

**AGENDA**

The following is a list of business to be conducted by the Board of Education at the above meeting:

- 1. CALL TO ORDER and ROLL CALL of members.**
- 2. Board PRAYER**
- 3. Recognition of visitors**
- 4. Superintendent's FINANCIAL REPORT & INFORMATIONAL REPORT**
- 5. CONSENT AGENDA**
  - a) Approve the minutes of the June 7<sup>th</sup> meeting.
  - b) Approve Encumbrance Clerk's report of encumbrances and expenditures.
  - c) Approve contract with OJA to provide the educational services at SWOJC and L.E. Rader for FY12.
  - d) Approve stipend to Shane Boothe and Kathy Gray for administration of the OJA contract as per item d.
  - e) Appointments for FY12:
    - i. Renee Lovejoy as Encumbrance Clerk.
    - ii. Kathy Gray as District Treasurer, & Minutes Clerk.
    - iii. Shane Boothe as Federal Programs Administrator.
    - iv. Bobby Ward, James Linker, Cindy White & Tracy Kincannon as Attendance Officers.
    - v. Roy Masoner as Activity Fund Custodian.
- 6. Vote to approve CONSENT AGENDA**
- 7. Discussion and/or vote on any items removed from the CONSENT AGENDA**
- 8. GENERAL BUSINESS**

**Discussion and Vote to Approve, Disapprove or table the following:**

  - (1) Contracts for 12 month employees.
  - (2) Extra-duty contracts for 12 month employees.
  - (3) Extra-duty contract of Carol Wolfe for summer 2011.
  - (4) Facility use agreement(s) by the Tipton Fire Department for fundraiser(s).
  - (5) Substitute Teacher Application, Facility Use Requests and/or Fund Raiser Requests.
- 9. NEW BUSINESS**
- 10. ADJOURN**

Name of person posting this agenda:

\_\_\_\_\_  
Shane Boothe, Superintendent

Posted this 29<sup>th</sup> day of June, 2011, at \_\_\_\_\_P.M., on the front door of the Administration Building, Tipton Public Schools, 1100 South Broadway, Tipton, Oklahoma.