

Public Notice

In accordance with HB 1416 of the 1st Regular Session of the 36th Oklahoma Legislature, the North Rock Creek Board of Education will meet in regular session on:

Date: January 11, 2016

Time: 6:30 p.m.

Place: North Rock Creek School - Conference Room
42400 Garrett's Lake Road
Shawnee, OK 74804

Note: The North Rock Creek Board of Education may discuss, vote to approve, vote to disapprove, vote to table, or decide not to vote or take action on any item on this agenda.

The agenda for this meeting will be as follows:

1. Call to order and recording of members present and absent.
 2. Approval of the agenda.
 3. Public Participation.
 4. Dean of Students Report.
 5. Principal's Report.
 6. Consent Docket. All of the following items, which concern reports and items of routine nature normally approved at a board meeting, will be approved by one vote unless any board member desires to have a separate vote on any or all of these items. The consent docket consists of the discussion, motion, and vote to approve or not approve the following items:
 - a. Minutes of the November 9, 2015, Regular Board Meeting.
 - b. Minutes of the December 14, 2015, Regular Board Meeting.
 - c. Enrollment Summary.
 - d. Financial Reports.
 - e. 2015-2016 – General Fund Purchase Orders (309-319), General Fund Warrants (758-1048), Building Fund Purchase Orders (11), Building Fund Warrants (56-83), COOP Fund Purchase Orders (none), COOP Fund Warrants (25-40), Child Nutrition Fund Purchase Orders (13-14), Child Nutrition Fund Warrants (81-132), Bond Fund Purchase Orders (none), Bond Fund Warrants (none).
 - f. Board Member Point Standings
 - g. FY 2016 Federal Program(s) Consolidated Monitoring Audit Compliance.
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7. Discussion, motion, and vote to approve or not approve any or all items removed from the consent docket.
8. Proposed executive session to discuss:
 - a. The employment of Blake Moody, Superintendent, so the board may return to open session and vote to change employment status, not change employment status, or table the employment status of Blake Moody, Superintendent. 25 O.S. § 307 (B)(1).
9. Vote to convene or not convene into executive session.
10. Executive Session Minutes Compliance Announcement.
11. Discussion, motion, and vote to approve or not approve the employment of Blake Moody, Superintendent, for the 2016-2017 school year.
12. Discussion, motion, and vote to approve or not approve authorizing the Superintendent of Schools to cause the District to file suit seeking all necessary and appropriate relief against (a) the State Department of Education [SDE] and any necessary SDE officials, (b) the Oklahoma Tax Commission [OTC] and any necessary OTC officials, (c) the State Treasurer, to whom “illegally disbursed” funds must be returned and (d) any other persons or entities determined by the Superintendent and the District’s legal counsel, to be necessary with regard to the failure of the SDE and the OTC to follow applicable law in calculating the District’s State Aid for the 1992-93 through the 2013-14 fiscal year and to authorize payment of all necessary legal fees and costs.
13. Superintendent’s Report.
14. New Business.
15. Adjournment.

This agenda was posted on the inside of the front door of the elementary building on the 8th day of January 2016, and notice of this regular meeting was given to the Pottawatomie County Clerk prior to December 15, 2015.



Blake Moody, Superintendent