

## EXECUTIVE SUMMARY

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14 September 2011

SUBJECT: Elgin Public Schools Board Meeting on 8 September 2011 at 1800

1. The meeting was called to order at 1800 with the flag salute and prayer. One Board member was absent.
2. The board approved the 11 August 2011 Regular Board of Education Meeting.
3. There was no public participation.
4. Mr. Steve Sanders presented the final exit audit for FY 2011. He said there were no findings and the school is doing very well financially. The Board voted to accept that report and to approve the estimate of needs for the 2011-12 SY.
5. The Board considered and voted to approve the financial reports from the Superintendent and Treasurer. They also approved the activity fund and lunch fund reports.
6. They approved the applications from organizations requesting sanctioning for the 2011-12 SY.
7. The Superintendent gave a report on the enrollment for this school year. They have 145 more students than this time last year. They discussed why the passage of the bond is so important, as they have no more classroom space. In Pre-K through 4<sup>th</sup> there are 808 students, of which 211 are Military dependents.
8. The Board approved the Gifted Education plan and budget, the contract and application for the Alternative Education Co-op with Fletcher, Flower Mound and Sterling schools, and the committees for the 2011-12 SY.
9. The principals gave their report for the end of year testing. Most of the grades are above average on their subjects, but math is slightly below average at the middle school. Ms. Chris Garner, the Principal, has a team working on a solution to help get the scores up for this year's testing. She spoke about a committee they formed to work on the new core curriculum. This new curriculum will have to be in place by 2014-15 SY and will take the place of the current PASS objectives.

10. The Board reviewed the co-curricular and extra-curricular activities and the correspondence from the Oklahoma State School Board Association.
11. The Board voted to go into Executive Session to discuss the resignation of the high school Spanish teacher, the hiring of a high school English teacher, and teacher assistants for Special Education.
12. They returned to Open Session.
13. The Executive Session minutes Compliance Announcement was read.
14. The Board voted to accept the resignation of the high school Spanish teacher, to employ a part-time Spanish Teacher and English teacher on a temporary non-continuing contract, and to employ several Special Education teacher assistants.
15. There was no new business.
16. They voted to adjourn.

Prepared By: Merlinda Tate  
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