

## EXECUTIVE SUMMARY

608-10  
IMWE-SIL-MWC  
Merlinda Tate  
442-4266  
[merlinda.tate@us.army.mil](mailto:merlinda.tate@us.army.mil)  
6 April 2011

SUBJECT: Elgin Public School Board Meeting, 8 March 2011

1. The Elgin Public School Board Meeting was held 8 March 2011. The meeting was called to order at 1800 with the flag salute and prayer. Roll call was taken. All were present
2. Administered the oath of office to Ranell Oliver
3. Reorganized the board members\officers elected.
4. Approved the 10 February 2011 minutes for the Regular Board of Education Meeting.
5. Public participation. None
6. Financial Reports from Superintendent and Treasurer  
General Fund, Coop Fund, Building Fund, Child Nutrition Fund, High School Building Fund, Sinking Fund, Cash Balances and Funds Pledged, Activity Accounts, Lunch Account, Fundraisers, and Expenditures. Approved all encumbrances and change orders.
7. Voted to approve contract with Sanders, Bledsoe, and Hewett to conduct 2011 audit and prepare the 2012 estimate of needs.
8. Consideration of and vote to approve demolition of show barn. Voted to advertise to tear down the building for the lumber.
9. Consideration of and vote to approve 2011 summer school driver's education tuition of \$145 per person. Approved it.
10. Report by Superintendent about advolorem reimbursement. Possibly not get any advolorem money for the windmills. Could cost Elgin Schools \$500K.
11. Consideration and vote to approve the agreement for marketing with Arvest Bank. Approved it.
12. Reports from the Superintendent. Sammy Jackson named Middle School Principal of the Year. Capital improvement bond discussion and approval of date of 5 April. National Board

Certified Teachers will get a reduced payment each year down from \$5K promised for 10 years. No new applicants being accepted for the National Board Certification. Approved privatizing the custodial services for the remainder of this SY, and will consider next year at a later date. Enrollment as of this date is 1861 students.

13. Correspondence from Oklahoma State School Boards Association correspondence. None
14. Proposed Executive Session to consider renewal of certified teachers' contracts for 2011-12 SY.
15. Voted to convene into Executive Session.
16. Voted to acknowledge Board's return to open session.
17. Executive Session Minutes compliance announcement
18. Voted to renew certified teachers' contracts for 2011-12 SY.
19. Voted to accept resignations.
20. New Business. None
21. Vote to adjourn. Approved

Prepared By: Merlinda Tate  
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