

AGENDA  
REGULAR BOARD MEETING  
BENNINGTON BOARD OF EDUCATION  
DISTRICT I-40, BRYAN COUNTY, OKLAHOMA

DATE: MONDAY, FEBRUARY 15, 2010 PLACE: LIBRARY  
729 N. PERRY  
TIME: 7:00 P.M. BENNINGTON,  
OKLAHOMA

NOTICE: This Board may discuss, vote to approve, vote to disapprove, vote to table, vote to go into executive session (25 O.S. Section 307), (on any item in compliance), or decide not to discuss any item on the agenda.

1. Call meeting to order and roll call of members.
2. Oath of Office for new board member.
3. Vote on re-organization of board members.
4. Recognition of Visitors:
5. Discussion with Steven L. Smith on bond issues.
6. Board to consider and take possible action, in the absence of the President and/or Clerk, to appoint an acting President and/or acting Clerk for the School District to execute any and all documents pertaining to setting the maturities, date, time and place of the bond sale.  
\*Motion and vote required.
7. Board to consider and take action on a resolution determining the maturities of, and setting a date, time and place for the sale of the \$380,000 Building Bonds of this School District, voted and approved on September 19, 2000.  
\*Motion and vote required.

8. Approval of Consent Agenda:

All of the following items, which concern reports and items of a routine nature normally approved at board meetings, 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 Agenda consists of the discussion, consideration, and the approval of the following:

- A. Minutes of the December 14, 2009 Special Board Meeting.
- B. Minutes of the January 18, 2010 Regular Board Meeting.
- C. General Fund encumbrances, purchase orders, and balances.
- D. General Fund Warrants.
- E. Child Nutrition fund encumbrances, purchase orders, and balances.
- F. Child Nutrition Warrants.
- G. Building Fund encumbrances, purchase orders, and balances.
- H. Building Fund Warrants.
- I. Activity Fund Report.

\*Motion and vote required.

9. Proposed executive session to discuss the employment of Jeremy Atwood for the High School Principal for the 2010-2011 school year and to discuss the employment of Mary Knight as Elementary Principal for the 2010-2011 school year, so the board can return to open session and vote to employ or not employ Jeremy Atwood and Mary Knight. (25 O.S. 307(B)(1))

10. Vote to convene or not to convene into executive session.

\*Motion and vote required.

11. Acknowledgement of the Board's return to open session.

12. Statement of Minutes of Executive Session.

13. Vote to employ or not to employ Jeremy Atwood as High School Principal for the 2010-2011 school year.

\*Motion and vote required.

14. Vote to employ or not to employ Mary Knight as Elementary Principal for the 2010-2011 school year.

\*Motion and vote required.

15. Superintendent's Report.

16. New Business: "New Business" as used herein shall mean any matter now known about or which could not have been reasonably foreseen prior to the posting of the agenda. (School Laws of Oklahoma 1980, Section 419, paragraph 9.)

17. Adjournment.

\*Motion and vote required.

POSTED

PLACE: WEST AND NORTH DOORS OF THE MAIN BUILDING

ADDRESS: 729 NORTH PERRY, BENNINGTON, OKLAHOMA

DATE: FEBRUARY 11, 2010

POSTED BY: Gracie Fergueson at 8:30 A.M.