

**Regular Board Meeting
Copan Board of Education
December 7, 2015
527 Hornet Lane
Copan, OK 74022
6:00 p.m.
Copan Board Room**

Note: The Board may discuss, make motions, vote to approve, vote to disapprove, vote to table, take no action or decide not to discuss any items on the agenda.

1. Call to order and roll call recording of members present and absent.
2. Consent Agenda- All of the following items which are reports of a 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 items. The consent agenda consists of the discussion, consideration, and approval of the following:
 - a. Approval of the minutes from the November 9, 2015 Regular Board meeting.
 - b. Approval of the monthly financial report of Activity Funds.
 - c. Treasurer's report on status of funds
3. Vote to approve/disapprove FY 16 warrants and encumbrance numbers 134-142 in the General Fund, number 8 in Building Fund, numbers 70065-70099 in General Fund Payroll and number 1 in Transportation Bond Fund.
4. Hearing the public.
5. Discussion and possible action to declare list of books as surplus and determine method of disposal.
6. Discussion and possible action regarding the possibility of having select staff armed.
7. Discussion and possible action to sell reserved seating for Basketball.
8. Discussion and possible action 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.
9. Principal/Superintendent reports.
10. New Business
11. Vote to adjourn

Place Posted: Window of Superintendent's office

Posted By: Rick Ruckman
