



Deer Creek – Lamont Schools



Elementary Principal
P.O. Box 10
Deer Creek, Oklahoma 74636
Phone (580) 267-3241
Fax (580) 267-3276

HS Principal
P.O. Box 10
Lamont, Oklahoma 74643
Phone (580) 388-4333
Fax (580) 388-4341

Superintendent
P.O. Box 10
Lamont, Oklahoma 74643
Phone (580) 388-4333
Fax (580) 388-4341

www.dcla.k12.ok.us

AGENDA
Special Board Meeting
DCLA Board of Education
DCLA High School
Superintendent's Office
1192 Harrison Ave., Lamont, OK
June 26, 2017 7:00 AM

Posted this 21st day of June, 2017 at 11:25 A.M. on the front door of the High School Building at 1192 Harrison Ave., Lamont, OK

Posted by: Barbara Regier

1. Call to order and opening
2. Roll call and determination of quorum
3. Discussion, motion and possible action to accept Oklahoma LED proposal
4. Discussion and approval of encumbrances, warrants, and change orders
5. Discussion, motion and action to approve the Cash Fund Estimate of Needs and Request for Appropriation for Fund 31 and Fund 32
6. Discussion, motion and action to Approve FY 2017-18 Request for Temporary Appropriations to the General Fund (Fund 11), Building Fund (Fund 21) and General Obligation Bond (Fund 32) as prepared by the District Auditor
7. Vote to accept OSIG Property Insurance Proposal
8. Vote to accept OSAG Workers Compensation Proposal
9. Vote to approve the resignation of Emily Schmidt
10. Proposed executive session to discuss BB Coach / Teacher position and Ag Teacher position. 25 O.S. Section 307 (B) (1)
 - A. Motion to convene in executive session
 - B. Board President declares the board is in open session
 - C. Executive session compliance statement
11. Discussion and possible motion to employ Teacher / Coach for the 2017-2018 school year
12. Discussion and possible motion to employ Ag Teacher for the 2017-18 school year
13. Sign contracts and other documents previously approved
14. Motion to adjourn