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AGENDA
REGULAR BOARD MEETING
DCLA BOARD OF EDUCATION
DCLA HIGH SCHOOL
SUPERINTENDENT'S OFFICE
1192 HARRISON AVENUE, LAMONT, OKLAHOMA
OCTOBER 5, 2015 6:00 PM

Posted this 1st day of October 2015 at 2:05 pm on the front door of the high school building at 1192 Harrison Ave. Lamont, OK

Posted by _____

1. Call to order and opening
2. Roll call and determination of quorum
3. Motion to approve consent agenda items A – J
 - A. Minutes – September 7, 2015 Regular Meeting
 - B. Approval of Encumbrances, Warrants and Change Orders
 - C. Approval of Activity Fund Report
 - D. Approval of Treasurer's Report
 - E. Approval of the FY 2016 Gifted and Talented Education Budget as recommended by the State Department of Education and the Gifted Education Committee
 - F. Approval of Annual Call for Election of selected board seat (1)
 - G. Approval of Contract with Career Tech for Secondary Career and Technology Education Programs
 - H. Approval of Certifications and Municipal Order to County Clerk and County Treasurers
 - I. Child Nutrition Smart Snack Fundraiser Exemption Policy
 - J. Approve State Exchange Bank to be our direct deposit administrator
4. Reports
 - A. Classroom Teachers
 - B. Principals' Report
 - C. Superintendent's Report
5. Discussion and possible motion to approve or not to approve the 2015-16 Estimate of Needs as prepared by the district auditor
6. Board to take action on the employment of Boynton Williams & Associates Architects, Inc. as Architects to the School District.
7. Vote to approve or not to approve the ACT College Readiness Report
8. New business not known at the time of the posting
9. Sign Contracts
10. Motion to adjourn