

**Jenks Public Schools, ISD No. 5**  
**Board of Education Special Meeting Agenda Minutes**  
**September 29, 2016 5:00 p.m.**  
**Education Service Center, Board Room**  
**211 East A Street**  
**Jenks, OK 74037**

**I. Call Meeting to Order**

Attendance was taken at 5:02 p.m.

**II. Roll Call**

Present Board Members:

Terry Keeling  
Tracy Kennedy  
Chuck Forbes  
Ron Barber  
Melissa Abdo

Updated Attendance:

Ron Barber was updated to present at: 5:06 p.m.  
Tracy Kennedy was updated to present at: 5:16 p.m.

**III. Pledge of Allegiance**

The Pledge of Allegiance to the Flag was led by Melissa Abdo.

**IV. Public Comments - (Restricted to specific agenda item as listed for this meeting)**

There were no public comments.

**V. Consent Agenda**

**V.A. Vote to approve or disapprove the following General Consent Agenda, items A - T, (per attached)**

**Motion Passed:** Vote to approve the General Consent Agenda, items A - T, passed with a motion by Chuck Forbes and a second by Terry Keeling.

Tracy Kennedy	Absent
Terry Keeling	Yes
Chuck Forbes	Yes
Ron Barber	Absent
Melissa Abdo	Yes

**VI. Executive Session**

**VI.A. Motion, discussion, consideration, and vote to enter into executive session:**

**VI.A.1. Pursuant to Oklahoma Stat. Tit. 25, 307(B)(1), for the purpose of discussing the Superintendent's evaluation and contract(s)**

**Motion Passed:** Vote to enter into executive session at 5:04 p.m. passed with a motion by Terry Keeling and a second by Chuck Forbes.

Tracy Kennedy	Absent
Terry Keeling	Yes
Chuck Forbes	Yes
Ron Barber	Absent
Melissa Abdo	Yes

**VI.B. Motion and vote to acknowledge return to open session**

**Motion Passed:** Vote to acknowledge return to open session at 6:11 p.m. passed with a motion by Chuck Forbes and a second by Tracy Kennedy.

Tracy Kennedy	Yes
Terry Keeling	Yes
Chuck Forbes	Yes
Ron Barber	Yes
Melissa Abdo	Yes

**VI.C. Receipt of sealed executive session minutes from Board President**

The Clerk of the Board received the sealed executive session minutes from the Board President.

**VII. School Operation**

**VII.A. Discussion, consideration, and possible vote to approve or disapprove endorsement of the 2017 OneVoice Legislative Agenda**

**Motion Passed:** Vote to approve endorsement of the 2017 OneVoice Legislative Agenda passed with a motion by Chuck Forbes and a second by Terry Keeling.

Tracy Kennedy	Yes
Terry Keeling	Yes
Chuck Forbes	Yes
Ron Barber	Yes
Melissa Abdo	Yes

**VIII. Personnel**

**VIII.A. Discussion, consideration, and possible vote to approve, disapprove, or modify the Superintendent's contract(s)**

**Motion Passed:** Vote to approve the Superintendent's contract(s) passed with a motion by Tracy Kennedy and a second by Chuck Forbes.

Tracy Kennedy	Yes
Terry Keeling	Yes
Chuck Forbes	Yes
Ron Barber	Yes
Melissa Abdo	Yes

**VIII.B. Vote to accept or reject resignations received since agenda posting**

There were no resignations since the agenda posting.

**IX. Adjournment**

**IX.A. Vote to adjourn meeting**

**Motion Passed:** Vote to adjourn meeting at 6:16 p.m. passed with a motion by Ron Barber and a second by Chuck Forbes.

Tracy Kennedy	Yes
Terry Keeling	Yes
Chuck Forbes	Yes
Ron Barber	Yes
Melissa Abdo	Yes

STATE OF OKLAHOMA  
COUNTY OF TULSA

I, the undersigned Clerk of the Board of Education of Jenks Independent School District No. 5, of Tulsa County, Oklahoma, certify that notice of the date, time and place of this special meeting was given, at least 48 hours prior to the meeting, to the County Clerk of Tulsa County, Oklahoma.

I also certify that at least 24 hours prior to the special meeting, excluding Saturdays, Sundays, and holidays, notice of the date, time, place, and agenda of this meeting was posted in prominent public view, enclosed in the bulletin case, located at the south entrance of the Jenks Public Schools Education Service Center, 211 East A Street, Jenks, OK.

Witness my hand and seal this 30<sup>th</sup> day of September, 2016.



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Clerk, Board of Education



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President, Board of Education