

BOARD OF EDUCATION  
INDEPENDENT SCHOOL DISTRICT I-002  
MARSHALL COUNTY, MADILL, OKLAHOMA  
MADILL PUBLIC SCHOOLS  
REGULAR MEETING  
June 28, 2012

As required by Section 311, Title 25 of the Oklahoma Statutes, notice is hereby given that the Madill Board of Education will hold a Regular Meeting on June 28, 2012 at 6:30 p.m. The place and street address of the meeting will be at the Administrative Center Conference Room, 510 West McArthur Street, Madill, Oklahoma.

Agenda

Note: The Board may discuss, vote to approve, vote to disapprove, vote to table, or decide not to discuss any item on the agenda.

1. Call to order
2. Roll call
  - a. Members present
  - b. Members absent
  - c. School officials present
3. Open discussion - public opinion welcome
4. Consent agenda:

All of the following items, which contain 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 approval of the following items:

  - a. Minutes of the June 11, 2012 regular meeting
    1. Additions
    2. Corrections
  - b. Minutes of the June 19, 2012 special meeting
    1. Additions
    2. Corrections
  - c. Treasurer's report
  - d. Activity Fund report
  - e. Activity Fund transfers
  - f. Fund raising requests
  - g. Child Nutrition report
  - h. Requests for use of school facilities
  - i.. Dropout report
  - j. General Fund Encumbrances
  - k. Building Fund Encumbrances
  - l. Encumbrance Change Orders
5. Superintendent's Report
6. Vote to accept or not accept the any resignations that may have been received including but not limited to:

Candis Goodnight

7. Proposed Executive Session to discuss:
  - a. Principal and administrative assignments, the possibility of employing certified and support staff for FY 13. 25 O.S. §307(B) (1)
  - b. Employee Negotiations 25 O.S. §307(B) (2)
  - c. The Purchase of Real Property 25 O.S. §307(B) (3)
8. Vote to convene in executive session.
9. Acknowledge board's return to open session.
10. Executive session minutes compliance announcement.
11. Vote to employ or not employ James Love to a temporary teaching contract for FY13.
12. Vote to employ or not employ Sylvia Stuckey to a temporary teaching contract for FY13.
13. Vote to employ or not to employ Trey Drinkard to a temporary teaching contract for FY 13.
14. Vote to approve or not to approve Summer Coaching Contract for Trey Drinkard.
15. Vote to employ or not employ Amelia Sanchez as custodian for FY 13.
16. Vote to approve or not to approve a baseball extra duty contract for Phil Callison.
17. Vote to approve or not to approve Dr. Lynda McDaniel as Director of Elementary Education and to amend her contract for FY13.
18. Vote to approve or not to approve a quote and contract for a Middle School Gym Roof.
19. Discussion and possible action on Schneider Electric's evaluation and proposal for energy savings.
20. Vote to approve or not to approve Stacie Salyer as a summer Title VII Tutor.
21. Vote to approve or not to approve a contract with Physicians Medical Billing Services for Medicaid billing.
22. New Business, matters that could not be reasonably foreseen 48 hours before the board meeting.
23. Vote to adjourn

POSTED AT: FRONT ENTRANCE GLASS OF THE ADMINISTRATIVE CENTER

DATE AND TIME: At or before 6:30 on June 27, 2012

SIGNATURE OF PERSON POSTING NOTICE: Joanna Allen-Cole

TITLE OF PERSON POSTING NOTICE: Treasurer

**Notice of this regular meeting was given to the Marshall County Clerk on December 13, 2011.**