

BOARD OF EDUCATION  
INDEPENDENT SCHOOL DISTRICT I-002  
MARSHALL COUNTY, MADILL, OKLAHOMA  
MADILL PUBLIC SCHOOLS  
REGULAR MEETING  
April 14, 2014

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 April 14, 2014 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 March 10, 2014 regular meeting
    1. Additions
    2. Corrections
  - b. Treasurer's report
  - c. Activity Fund report
  - d. Activity Fund transfers
  - e. Fund raising requests
  - f. Child Nutrition report
  - g. Requests for use of school facilities
  - h. Dropout report
  - i. General Fund Encumbrances
  - j. Building Fund Encumbrances
  - k. Child Nutrition Fund Encumbrances
  - l. Bond Fund #31
  - m. Bond Fund #32
  - n. Encumbrance Change Orders

5. Superintendent's Report
6. Discussion with Stephen H. McDonald and Associates, Inc. and Boynton Williams and Associates, concerning current bond issue, current building projects, and the possibility of a future bond issue and building projects.
7. Vote to accept or reject all bids, with the exception of Bid Packages 3A Concrete and 4A Masonry for the Elementary and High School Building.
8. Vote to approve or not to approve to enter into 3 separate Contracts for each project with the Guaranteed Maximum Prices mentioned above.
9. Proposed Executive Session to discuss:
  - a. The Purchase of Real Property. 25 O.S. §307(B) (3)
  - b. Negotiations with Madill Education Association for the 2014-2015 school year. 25 O.S. Section 307(b)(2).
10. Vote to convene in executive Session.
11. Acknowledge board's return to open session.
12. Executive session compliance statement.
13. Vote to approve or not approve Application for Temporary Appropriations for FY15:
14. Vote to approve or not approve the following contracts for FY15:
  - a. Clearwater Enterprises
  - b. Municipal Accounting Systems
  - c. Oklahoma Teacher and Leader Effectiveness (OKTLE)
15. Vote to approve or not approve a mineral lease with R.D. Williams & Company for:

*A tract of land in the SW/4 SW/4 SW/4 more particularly described as follows: Beginning 16 feet East and 16 feet North of the SW corner of said SW/4 SW/4 SW/4; thence East 120 yards; thence North 80 yards; thence West 120 yards; thence South 80 yards to the point of beginning, of Section 24, Township 5 South, Range 4 East, Marshall County, Oklahoma, containing 2 net mineral acres.*
16. Vote to employ the following support personnel for the remainder of FY14:
  - a. Monica Ruiz – Middle School Secretary

17. Vote to approve or not to approve additional 21<sup>st</sup> Century extra-duty contracts for the remainder of FY2014:
  - a. Pat Kemp – aide
  - b. Rebecca Spaulding – aide
  - c. Jeana Garcia – teacher
  - d. Melissa Gray – aide
  - e. Rae Ann Cook – teacher
  - d. Dawn Richardson – teacher
  - e. Patricia Beavers – teacher
18. Vote to accept or not to accept any resignations that have been submitted:
19. New Business, matters that could not be reasonably foreseen 48 hours before the board meeting.
20. Vote to adjourn

POSTED AT: FRONT ENTRANCE GLASS OF THE ADMINISTRATIVE CENTER

DATE AND TIME: April 11, 2014 at or before 6:30 p.m.

SIGNATURE OF PERSON

POSTING NOTICE: Carol Combs

TITLE OF PERSON POSTING NOTICE: Treasurer

**Notice of this regular meeting was given to the Marshall County Clerk on March 12, 2014.**