

BOARD OF EDUCATION
INDEPENDENT SCHOOL DISTRICT I-002
MARSHALL COUNTY, MADILL, OKLAHOMA
MADILL PUBLIC SCHOOLS
REGULAR MEETING
March 9, 2015

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 March 9, 2015 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 February 16, 2015 regular meeting
 1. Additions
 2. Corrections
 - b) Treasurer's Report
 - c) Activity Fund Report
 - d) Activity Fund Transfers
 - e) Child Nutrition Report
 - f) General Fund Encumbrances, #619-648
 - g) Building Fund Encumbrances, #85
 - h) Child Nutrition Fund Encumbrances, #42
 - i) Bond Fund #33 Encumbrances, #25-26
 - j) Encumbrances Change Orders
 - k) Fund Raising Request
 - l) Requests for use of school facilities

5. Superintendent's Report
6. Vote to approve or not to approve the FY 16 school calendar.
7. Vote to employ or not to employ Independent Auditor, Jack H. Jenkins, CPA for audit of 2014-15 school year.
8. Vote to approve or not approve the Municipal Accounting System contract for 2015-16.
9. Discussion of Child Nutrition Charging Policy #800.13.
10. Presentation by Andy Gower of the Annual Student College Remediation Report for FY14.
11. Vote to accept or not to accept the following resignations including but not limited to:
 - a. Michael Vanway (teacher)
 - b. Kathy Barnett (bus driver)
 - c. Jamie Williford (para)
12. Vote to employ or not to employ Debra Pecaut as bus driver for the remainder of FY15.
13. Proposed executive session to discuss:
 - a. The purchase of Real Property. 25 O.S. Section 307§ (b) (3).
14. Vote to convene in Executive Session.
15. Acknowledge board's return to open session.
16. Executive session compliance statement.
17. Vote to approve or not approve to enter into a purchase agreement with Reynolds & Associates for the following real property:

A part of Block 1 of R.D. Taliaferro Addition No.1 to the City of Madill, Oklahoma, more particularly described as commencing at the Southeast corner of Blk 1; thence North 13°38' East along the East line of said addition a distance of 222.5 feet to the point of beginning; thence North 76°22' West a distance of 320 feet; thence North 13°38' East a distance of 249.65 feet to the Northwest corner of said blk 1; thence South 76°22' East a distance of 320 feet to the Northeast corner of said blk 1; thence South 13°38' West a distance of 249.65 feet to the point of beginning, cont. 1.83 acres, more or less.

18. New Business, matters that could not be reasonably foreseen 48 hours before the board meeting.
19. Vote to adjourn

POSTED AT: FRONT ENTRANCE GLASS OF THE ADMINISTRATIVE CENTER

DATE AND TIME: March 6, 2015 2:55 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 December 9, 2014.