

BOARD OF EDUCATION  
INDEPENDENT SCHOOL DISTRICT I-002  
MARSHALL COUNTY, MADILL, OKLAHOMA  
MADILL PUBLIC SCHOOLS  
REGULAR MEETING  
December 9, 2013

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 December 9, 2013 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 November 11, 2013 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. Bond Fund #32
  - l. Encumbrance Change Orders

5. Presentation and vote to approve or not to approve annual audit from Jack H. Jenkins for FY13.
6. Superintendent's Report
7. Proposed Executive Session to discuss:
  - a. The Superintendent's evaluation and negotiations with and possible extension of the superintendent's contract. 25 O.S.§307(B)(1).
8. Vote to convene in executive session.
9. Acknowledge board's return to open session.
10. Executive session minutes compliance announcement.
11. Vote to approve or not to approve a new contract with the superintendent of schools.
12. Vote to approve or not to approve the Multi-Hazard Mitigation Plan with Flanagan and Associates, LLC.
13. Discuss and possible adoption of a Board Policy for Activity Fund Policies and Procedures.
14. Vote to approve or not to approve the Indian Policies and Procedures for FY14.
15. Vote to set dates for regular Board of Education meetings for calendar year 2014.
16. Vote to approve or not to approve Section 125 Flexible Benefit Plan Adoption Agreement #502 for 2013-14.
17. Vote to declare the following as surplus property:  
Bus #2, 1997, Mileage 118635, VIN# 1fdpb80c9vva366910  
Bus#22, 1996, Mileage 153676m VIN# 1fdxb80c7tva2942
18. Vote to approve or not to approve the purchase of two busses with the trade of surplus buses.
19. Vote to approve or not to approve the request for extended unpaid leave of absence for Karen Coffman.
20. New Business, matters that could not be reasonably foreseen 48 hours before the board meeting.
21. Vote to adjourn

POSTED AT: FRONT ENTRANCE GLASS OF THE ADMINISTRATIVE CENTER

DATE AND TIME: December 4, 2013 at or before 6:30p.m.

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 12, 2012.**