

**BOARD OF EDUCATION**  
**INDEPENDENT SCHOOL DISTRICT I-002**  
MARSHALL COUNTY, MADILL, OKLAHOMA  
MADILL PUBLIC SCHOOLS  
REGULAR MEETING  
February 16, 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 February 16, 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. Administer Oath of Office to new school board member, Mike Mathis.
5. Reorganization of Board
6. 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 Jan 12, 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, #535-618
  - g) Building Fund Encumbrances, #78-84
  - h) Child Nutrition Fund Encumbrances, # 41
  - i) Bond Fund #32 Encumbrances, # 6-7

- j) Bond Fund #33 Encumbrances,# 19-24
  - k) Encumbrances Change Orders
  - l) Fund Raising Request
  - m) Requests for use of school facilities
7. Presentation from Jack H. Jenkins and vote to approve or not to approve annual audit for FY14.
  8. Superintendent's Report
  9. Proposed executive session to discuss:
    - a. Negotiations with Madill Education Association for the 2015-16 school year. 25 O.S. Section 307§ (b) (2).
    - b. The purchase of Real Property. 25 O.S. Section 307§ (b) (3).
  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 to approve Family & Medical Leave Request for Billy Harding.
  14. Vote to accept or not to accept the following resignation or any other resignations that may be received but not limited to:
    - a. Debra Pecaut (maintenance/bus driver)
    - b. Bobby Davis (ECC para-professional)
  15. Vote to employ or not to employ Courtney Hoedebeck as a support employee for the remainder of FY15.
  16. Vote to declare or not to declare the following item as surplus and direct the superintendent of schools to dispose of in a proper manner:

Hobite Mixer	Serial # 980233
	Model #A.200
	Volts 115, amp 5.56
	( with 2 bowls)
  17. New Business, matters that could not be reasonably foreseen 48 hours before the board meeting.
  18. Vote to adjourn.

Posted at: Front entrance glass of the administrative center.

DATE AND TIME: February 13, 2015 at \_\_\_\_\_ p.m.

SIGNATURE OF PERSON

POSTING NOTICE: \_\_\_\_\_

TITLE OF PERSON POSTING NOTICE: Treasurer .

Notice of this regular meeting was given to the Marshall County Clerk on December 9, 2014.