

BOARD OF EDUCATION
INDEPENDENT SCHOOL DISTRICT I-002
MARSHALL COUNTY, MADILL, OKLAHOMA
MADILL PUBLIC SCHOOLS
REGULAR MEETING
April 11, 2016

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 11, 2016 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 7, 2016 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 # 584-618
 - g) Building Fund Encumbrances # 106-109
 - h) Trust Authority Payments # 34-37
 - i) Encumbrances Change Orders
 - j) Fund Raising Request
 - k) Requests for use of school facilities
 - l) Request for Out of State Student Trips
 - i.) Physics Day @ Six Flags (field trip)

5. Superintendent's Report
6. Proposed executive session pursuant to 25 O.S. Section 307(b)(4), for the purpose of confidential communications between board and its attorney concerning a pending investigation, claim or action if the public body, with the advice of its attorney, determines that disclosure will seriously impair the ability of the public body to process the claim or conduct a pending investigation, litigation, or proceeding in the public interest.
7. Vote to convene in executive Session.
8. Acknowledge board's return to open session.
9. Executive session compliance statement.
10. Vote to accept or not to accept any resignations that may have been submitted including but not limited to:
 - a. Kaci Parsons – teacher
 - b. Joseph Parsons – teacher
 - c. Mark Orange – custodian
 - d. Natalie Muncrief – para-professional
 - e. Yury Salazar – para-professional
11. Vote to employ or not to employ the following certified personnel on a temporary substitute contract for the remainder of the 2015-16 School year:
 - a. Duane Shaw
12. Vote to approve or not to approve the extra duty contract for Crystal Huffstutlar as bus driver.
13. Discussion and possible action on the Middle School athletic program.
14. Discussion and possible action on a 7th and 8th grade cheer program.
15. Discussion and possible action on the FY17 school year calendar.
16. Vote to approve or not approve Application for Temporary Appropriations for FY17 as presented.
17. Vote on award of bids for the Ag Shop building project. *The board reserves the right to accept all, part, or reject any or all bids.*
18. Vote to approve or not approve the Family & Medical Leave Request for Courtney Hoedebeck.
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 8, 2016 at 2:30 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 Dec. 15, 2015.