

BOARD OF EDUCATION  
INDEPENDENT SCHOOL DISTRICT I-002  
MARSHALL COUNTY, MADILL, OKLAHOMA  
MADILL PUBLIC SCHOOLS  
REGULAR MEETING  
December 8, 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 December 8, 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 November 10, 2014 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 #477-501
  - g) Building Fund Encumbrances #74-75
  - h) Child Nutrition Fund Encumbrances #36
  - i) Bond Fund #32 Encumbrances #4
  - j) Bond Fund #33 Encumbrances #13-14
  - k) Encumbrances Change Orders
  - l) Fund Raising Request
  - m) Requests for use of school facilities

5. Superintendent's Report
6. Presentation of FY 14 test scores.
7. Discussion of Homework Policy.
8. Vote to approve or not to approve the revision of board policy 400.12 Teacher Evaluations.
9. Vote to set dates for regular Board of Education meetings for calendar year 2015.
10. Vote to approve or not to approve Section 125 Flexible Benefit Plan Adoption Agreement #502 for 2015.
11. Vote to approve or not to approve the following extra-duty contracts for FY15.
  - a. Traci Reynolds
12. Vote on brick color for high school classrooms.
13. Proposed Executive Session to discuss:
  - a. The Superintendent's evaluation and negotiations with possible extension of the superintendent's contract. 25 O.S. Section § 307 (b)(1).
  - b. 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 minutes compliance announcement.
17. Vote to approve or not to approve a new contract with the superintendent of schools.
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: December 5, 2014 at or before 6:30p.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.**