

BOARD OF EDUCATION
INDEPENDENT SCHOOL DISTRICT I-002
MARSHALL COUNTY, MADILL, OKLAHOMA
MADILL PUBLIC SCHOOLS
REGULAR MEETING
December 14, 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 December 14, 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 November 9, 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 # 432-468
 - g) Building Fund Encumbrances # 92
 - h) Child Nutrition Fund Encumbrances # 31-32
 - i) Bond Fund #35 Encumbrances # 7-8
 - j) Bond Fund #36 Encumbrances # 2
 - k) Trust Authority Payments # 15-18
 - l) Encumbrances Change Orders
 - m) Fund Raising Request

- n) Requests for use of school facilities
 - o) Request for Out of State Student Trips
5. Superintendent's Report
 6. Vote to set dates for regular Board of Education meetings for calendar year 2016.
 7. Vote to approve or not to approve Section 125 Flexible Benefit Plan Adoption Agreement #502 for 2016.
 8. Vote to accept or not to accept any resignations that may have been submitted including but not limited to:
 - a. Eloisa Sanchez
 9. Vote to employ or not to employ the following support personnel for the remainder of FY16.
 - a. Yury Salazar
 10. Vote to approve or not to approve the following extra-duty contracts for FY16.
 - a. Chance Pearce – 5th grade basketball referee
 11. 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).
 12. Vote to convene in executive session.
 13. Acknowledge board's return to open session.
 14. Executive session minutes compliance announcement.
 15. Vote to approve or not to approve a new contract with the superintendent of schools.
 16. Vote to declare or not to declare the following as surplus property and direct the superintendent of schools to dispose of in a proper manner:

Park Place Apartments Property
 17. Vote on award of bid for the demolition of the Park Place Apartment buildings. *The Board reserves the right to accept all, part, or reject any or all bids.*
 18. Vote on award of bid for the football practice field. *The Board reserves the right to accept all, part, or reject any or all bids.*

19. Vote to approve or not to approve the following school policy revisions:
 - a. Drug/Alcohol use Strictly Prohibited - #200.4
 - b. Safety-Sensitive Positions - #1200.3
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 11, 2015 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 Dec. 9, 2014.