

BOARD OF EDUCATION
INDEPENDENT SCHOOL DISTRICT I-002
MARSHALL COUNTY, MADILL, OKLAHOMA
MADILL PUBLIC SCHOOLS
REGULAR MEETING
February 10, 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 February 10, 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. Administer Oath of Office to new school board member, Clay Savage.
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 January 13, 2014 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. Oklahoma State Regents report

- j. General Fund Encumbrances
 - k. Building Fund Encumbrances
 - l. Bond Fund #31
 - m. Bond Fund #32
 - n. Encumbrance Change Orders
 - o. Notification of a Request for Open Records: Sibyl Cantrell requested to see Elissa Cox's original Teaching Certificate. *Granted by Superintendent*
7. Superintendent's Report
 8. Vote to approve or not to approve contracts with Thomas Education Services, Inc.
 - a. Legal/Financial Services
 - b. Bargaining
 9. Vote to approve or not to approve the following:
 - a. The Middle School Improvement Plan for FY15.
 - b. The Presentation by the Superintendent of the FY15 ACT Remediation Results.
 10. Vote to approve or not to approve the contract addendum for support personnel, Alice Burns as CNP Assistant Wildcat Den Manager for the remainder of FY14.
 11. Vote to accept or not to accept the resignation of support personnel, Joanna Allen-Cole, effective June 30, 2014, and vote to accept or not to accept any other resignations that may be received.
 12. Vote to approve or not to approve the "OEC Funding Rally" Resolution.
 13. Vote to amend or not to amend the FY 14 calendar.
 14. Vote to declare or not to declare the following vehicles as surplus and direct the superintendent of school to dispose of in a proper manner:

1990 Ford Cargo Van	1FDKE37M7LHB19945
1988 Dodge Pickup	1BCED04Y4JS640796
1988 Dodge Pickup	1B7FN14X2JS792473
2004 Dodge Pickup	1D7HA16K24J117714
 15. Vote to approve or not to approve a contract with Tec-An. INC for asbestos testing.
 16. Vote to approve or not to approve and amend the contract of Carol Combs as Treasurer effective March 14, 2014 until the end of the 2013-14 school year.

17. Vote to approve or not to approve and amend the contract of Gena Alexander as Payroll Clerk effective March 14, 2014 until the end of the 2013-14 school year.
18. Vote to approve or not to approve Mary Rushing as a 21st Century Tutor.
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: Posted at or before 6:30 p.m. on February 7, 2014

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 18, 2013.