

BOARD OF EDUCATION
INDEPENDENT SCHOOL DISTRICT I-002
MARSHALL COUNTY, MADILL, OKLAHOMA
MADILL PUBLIC SCHOOLS
REGULAR MEETING
January 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 January 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 December 14, 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 # 469-491
 - g) Building Fund Encumbrances # 93-95
 - h) Child Nutrition Fund Encumbrances # 33
 - i) Trust Authority Payments # 19-23
 - j) Encumbrances Change Orders
 - k) Fund Raising Request
 - l) Requests for use of school facilities
 - m) Request for Out of State Student Trips

5. Superintendent's Report
6. Vote to approve or not to approve the Wellness policy revisions as presented.
7. Vote to approve or not approve the Memorandum of Understanding with the Chickasaw Nation Head Start for the FY16.
8. Proposed executive session to discuss the employment of directors and administrators for 2016-17 school year per, 25 O.S. Section 307§ (b) (1) and the purchase of Real Property. 25 O.S. Section 307§ (b) (3).
9. Vote to convene in executive session.
10. Acknowledge board's return to open session.
11. Executive session compliance statement.
12. Vote to re-employ or table the re-employment of the following administrators for the 2016-17 school year.
 - a. Lynda McDaniel
 - b. Tena Houser
 - c. Keith Milligan
 - d. Devin Birdsong
 - e. Elissa Cox
 - f. Phil Callison
 - g. Bink Stafford
 - h. Milton Cooper
 - i. Wanda Anderson
 - j. Joanna Tuck
13. Discussion and possible action relating to the purchase of the Round-up Club's interest in real property located in Section 34, Township 5 South, Range 5 East.
14. Vote to accept or not to accept any resignations that may have been submitted including but not limited to:
 - a. Rita Rodriguez
15. Vote to employ or not to employ the following support personnel for the remainder of FY16.
 - a. Devin Mathews
 - b. Estela Salas Ramirez
16. Vote to approve or not to approve bids and quotes for the Middle School Construction project.

17. Vote to approve or not approve the OETT/OK-ACTS partnership grant application for Middle School Technology.
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: January 8, 2016 at 2:00 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 14, 2015.