

BOARD OF EDUCATION
INDEPENDENT SCHOOL DISTRICT I-002
MARSHALL COUNTY, MADILL, OKLAHOMA
MADILL PUBLIC SCHOOLS
REGULAR MEETING
January 13, 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 January 13, 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 December 17, 2013 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. General Fund Encumbrances
 - j. Bond Fund #33
 - k. Bond Fund #34
 - l. Encumbrance Change Orders

5. Presentation from Jack H. Jenkins and vote to approve or not to approve annual audit for FY13.
6. Superintendent's Report
 - a. Presentation of appreciation to Kathleen Moore
7. Vote to accept or not to accept the resignation from support personnel, Sheila Nabors.
8. Vote to approve or not to approve the temporary certified special education teacher, Julie Gray, for the remainder of FY14.
9. Vote to approve or not to approve a long-term substitute teacher, Corine Terrell for the remainder of FY14.
10. Vote to employ or not to employ Fernandez Magdalena as a support employee for the remainder of FY14.
11. Vote on award of bid for air conditioners for Bond Fund #33.
Disclaimer: *The Board reserves the right to accept all, part, or reject any or all bids.*
12. Vote on award of bid for roofs for Bond Fund #33.
Disclaimer: *The Board reserves the right to accept all, part, or reject any or all bids.*
13. Vote to approve or not to approve the Standard Form of Agreement Between Owner and Architect with Boynton-Williams & Associates for the upcoming construction projects.
14. Proposed executive session to discuss evaluation and employment of directors and administrators for 2014-15 school year per (25 O.S. Section 307(B)(1))
15. Vote to convene in executive session.
16. Acknowledge board's return to open session.
17. Executive session compliance statement.
18. Vote to re-employ or table the re-employment of the following administrators to a position to be assigned by the superintendent for the 2014-15 school year.

Lynda McDaniel
 Andy Gower
 Phil Callison

Tena Houser
 Bink Stafford
 Devin Birdsong

Milton Cooper
 Joanna Tuck
 Elyssa Cox

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: January 10, 2014 @12:00p.m.

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 15, 2013.