

BOARD OF EDUCATION
INDEPENDENT SCHOOL DISTRICT I-002
MARSHALL COUNTY, MADILL, OKLAHOMA
MADILL PUBLIC SCHOOLS
REGULAR MEETING
July 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 July 11, 2016 at 6:30 p.m. The place and street address of the meeting will be held in the Conference Room of the Administrative Center, 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 June 30, 2016 regular meeting
 1. Additions
 2. Corrections
 - b. Treasurer's report
 - c. Activity Fund report
 - d. General Fund Encumbrances FY16 #683
 - e. General Fund Encumbrances FY17 #110-134
 - f. Encumbrance Change Orders FY16
 - g. Child Nutrition Report (summer food program)
5. Superintendent's Report

6. Board to consider and take action on a motion approving the renewal of the sublease agreement for the fiscal year ending June 30, 2017 as required under the provisions of the Sublease Agreement dated July 1, 2015 between the District and Marshall County Educational Facilities Authority.
7. Vote to accept or not to accept any resignations that may have been submitted including but not limited to:
 - a.
8. Vote to approve or not to approve the annual review of policies listed below:
 - 100.12 Complaint
 - 400.1 Compensation
 - 1100.13 Parental Involvement
 - 100.13 Procurement
9. Vote to approve or not to approve the 2016-17 Student Handbook.
10. Vote to renew or not to renew appointments of the following positions:
 - a. District Treasurer – Carol Combs
 - b. Minutes Clerk – Carol Combs
 - c. Encumbrance Clerk – Kim Behrens
 - d. Payroll Clerk – Gena Alexander
 - f. Activity Fund Clerk – Glenda Ayres
11. Vote to renew or establish activity fund sub-accounts and authorize the following school personnel to countersign activity fund checks:
 - a. Jon A. Tuck
 - b. Bink Stafford
 - c. Joanna A. Tuck
 - d. Lynda McDaniel
 - e. Glenda Ayres
12. Vote to accept or not to accept Dairy and Bread Bids for the 2016-17 school year.
13. New Business, matters that could not be reasonably foreseen 48 hours before the board meeting.
14. Vote to adjourn

POSTED AT: FRONT ENTRANCE GLASS OF THE ADMINISTRATIVE CENTER

510 W. McArthur Madill, Ok 73446

DATE AND TIME: July 7, 2016 @ 5:45 PM

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. 15, 2015.