

BOARD OF EDUCATION
INDEPENDENT SCHOOL DISTRICT I-002
MARSHALL COUNTY, MADILL, OKLAHOMA
MADILL PUBLIC SCHOOLS
REGULAR MEETING
July 13, 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 July 13, 2015 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, 2014 regular meeting
 1. Additions
 2. Corrections
 - b. Treasurer's report
 - c. Activity Fund report
 - d. Activity Fund transfers
 - e. Fund raising requests
 - f. Requests for use of school facilities
 - g. General Fund Encumbrances FY15
 - h. General Fund Encumbrances FY16
 - i. Building Fund Encumbrances FY15
 - j. Building Fund Encumbrances FY16
 - k. Child Nutrition Fund Encumbrances FY16
 - l. Encumbrance Change Orders FY15

5. Superintendent's Report
6. Consideration and possible action upon a Resolution authorizing the Board of Education of Independent School District No. 2 of Marshall County, Oklahoma (Madill Public Schools), to lease certain real property to the Marshall County Educational Facilities Authority, a public trust; and authorizing the President to execute the Ground Lease upon behalf of the Board as lessor, in several multiple originals, and after the same shall have been attested by the Clerk, to deliver such Ground Lease to the aforesaid Authority, as lessee and directing the President, upon behalf of said School District, to execute any and all documents related to the Ground Lease and the transaction.
7. Consideration and possible action upon a Resolution authorizing the acceptance by Independent School District No. 2 of Marshall County, Oklahoma (Madill Public Schools) of a Sublease Agreement whereby the Marshall County Educational Facilities Authority will sublease certain real property to Independent School District No. 2 of Marshall County (Madill Public Schools); and authorizing and directing the President, upon behalf of said School District, to execute the aforesaid Sublease Agreement between the Marshall County Educational Facilities Authority, as lessor, and the School District, as lessee, and authorizing the Clerk to attest and affix the seal of the School District to the Sublease Agreement and to deliver the same to the Marshall County Educational Facilities Authority, as lessor and authorizing and directing the President, upon behalf of said School District, to execute any and all documents related to the Sublease Agreement and the transaction.
8. Vote to accept or not to accept any resignations that may have been submitted including but not limited to:
 - a. Ashley Cook
9. Vote to employ or not to employ temporary certified staff for FY16.
10. Vote to employ or not to employ support staff for FY16.
11. Vote to approve or not to approve contracts for FY16.
12. Vote to approve or not approve policy revisions to the following policies:

1000.19	Homework Policy
1000.12	Internet Use Policy
13. Vote to approve or not to approve the 2015-16 Student/Parent/Teacher Handbook.

14. 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

15. 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

16. Vote to accept or not to accept Dairy and Bread Bids for the 2015-16 school year.

17. Vote to approve or not approve Administrator and support contracts for FY16 as presented.

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

510 W. McArthur Madill, Ok 73446

DATE AND TIME: July 9, 2015 at 2:00 p.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.