

BOARD OF EDUCATION
INDEPENDENT SCHOOL DISTRICT I-002
MARSHALL COUNTY, MADILL, OKLAHOMA
MADILL PUBLIC SCHOOLS
REGULAR MEETING
June 30, 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 June 30, 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 8, 2015 regular meeting
Minutes of the June 23, 2015 special 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
 - g) Building Fund Encumbrances
 - h) Child Nutrition Fund Encumbrances
 - i) Bond Fund #33 Encumbrances
 - j) Encumbrances Change Orders
 - k) Fund Raising Request
 - l) Requests for use of school facilities

5. Superintendent's Report
6. Vote to approve or not to approve the following contracts for FY16:
 - a. School building, fleet and liability insurance
 - b. Tec-An, Inc. (Asbestos O & M Program)
 - c. OROS Membership
7. Proposed executive session to discuss:
 - a. The employment of personnel. 25 O.S. Section 307§ (b) (1).
 - b. Negotiations with Madill Education Association for the 2015-16 school year. 25 O.S. Section 307§ (b) (2).
 - c. The purchase of Real Property. 25 O.S. Section 307§ (b) (3).
8. Vote to convene in Executive Session.
9. Acknowledge board's return to open session.
10. Executive session compliance statement.
11. Vote to approve or not to approve the Madill Education Association negotiations for FY16.
12. Vote to accept or not to accept any resignations that have been received including but not limited to:
 - a. Tina Jaramillo – M.S. Secretary
 - b. Ian Glasco – Temp Summer employee
13. Vote to employ or not to employ the following certified personnel on a temporary contract for FY16:
 - a. Elementary P.E. teacher
14. Vote to employ or not to employ the following support personnel for FY16.
 - a. Marlette Gomez – M.S. Secretary
15. Vote to accept or reject the bid for (4) school buses.
16. Vote to declare or not to declare the following as surplus property and direct the superintendent of schools to dispose of in a proper manner:

1997 Blue Bird Bus	vin# 1FDPB80C0VVA35869
1988 Thomas Bus	vin# 1FDPJ75P0JVA41870
1996 Carpenter Bus	vin# 1FDXB80C3TVA31358
1996 Blue Bird Bus	vin# 1FDXB80C7TVA29239
17. New Business, matters that could not be reasonably foreseen 48 hours before the board meeting.

18. Vote to adjourn

POSTED AT: FRONT ENTRANCE GLASS OF THE ADMINISTRATIVE CENTER

510 W. McArthur Madill, Ok 73446

DATE AND TIME: June 26, 2014 at or before 6:30 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.