

BOARD OF EDUCATION
INDEPENDENT SCHOOL DISTRICT I-002
MARSHALL COUNTY, MADILL, OKLAHOMA
MADILL PUBLIC SCHOOLS
REGULAR MEETING
November 11, 2013

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 November 11, 2013 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 October 14, 2013 regular meeting
 1. Additions
 2. CorrectionsMinutes of the October 10, 2013 special meeting
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 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. Building Fund Encumbrances

- k. Child Nutrition Encumbrances
 - l. Bond Fund #32
 - m. Encumbrance Change Orders
5. Superintendent's Report
 6. Vote to approve or not to approve the invoice for professional services from Stephen H. McDonald and Associates, Inc. in connection with the voting, sale, issuance and delivery of \$2,660,000 Combined Purpose Bonds.
 7. Vote to approve or not to approve contract addendum for support personnel, Araceli Gomez for FY14.
 8. Vote to approve or not to approve contract for support personnel, Gena Alexander.
 9. Vote to declare the following as surplus property:
 - 1 Miller Syncrowave 250 welder - power unit capable of welding stick, MIG and TIG applications
 - 1 Lincoln PowerMIG 300 welder - aluminum welder
 - 1 Ramco band saw - metal cutting saw
 - 1 20' bumper pull trailer - made in the ag shop about 8 to 10 years ago, steel frame with diamond plate skin.
 10. New Business, matters that could not be reasonably foreseen 48 hours before the board meeting.
 11. Vote to adjourn

POSTED AT: FRONT ENTRANCE GLASS OF THE ADMINISTRATIVE CENTER

DATE AND TIME: _____

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 12, 2012.