

BOARD OF EDUCATION  
INDEPENDENT SCHOOL DISTRICT I-002  
MARSHALL COUNTY, MADILL, OKLAHOMA  
MADILL PUBLIC SCHOOLS  
REGULAR MEETING  
October 14, 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 October 14, 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 September 9, 2013 regular meeting
    1. Additions
    2. Corrections
  - Minutes of the September 3, 2013 special meeting
    1. Additions
    2. Corrections
  - Minutes of the September 16, special 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. Building Fund Encumbrances
  - k. Child Nutrition Fund Encumbrances
  - k. Bond Fund #32
  - l. Encumbrance Change Orders
5. Superintendent's Report
  6. Vote to accept or not to accept the support bus driver resignation from Karen Coffman.
  7. Vote to employ or not to employ the following support personnel for FY 14:
    - a. Activity Fund Custodian
    - b. Teachers' Aide
    - c. Office Aide
  8. Vote to approve or not to approve the Sick Leave Sharing Request from Karen Coffman.
  9. Vote to approve or not to approve Amendment to the Professional Services Agreement with Boynton-Williams and Associates, Architects for the new Ag Facility.
  10. Vote to approve or not to approve the following school policy Revisions:
    - a. Teacher Evaluation
    - b. 24/7 Tobacco Free Environment Policy
  11. Vote to approve or not to approve Resolution to County Election Board for Call of Annual Election.
  12. Vote to approve the Career Technology Education Programs for FY14.
  13. Vote to approve or not to approve the following 21<sup>st</sup> Century tutor contracts for the after school program:
    - a. Tammy Cook
    - b. Alicia Holder
    - c. Paul McLaughlin
    - d. Jerry New
  14. Discussion and possible action concerning a policy for tickets and collections for activities and events.
  15. Public hearing on financial matters pursuant to SB1024.

16. Vote to approve or not to approve the Final Budget for 2013-14 based on the encumbrances for the 2012-13 school year.
17. Vote to declare the following as surplus property and direct the superintendent to dispose of in an appropriate manner.
  - a. Portable Building #42
  - b. Portable Building #43
  - c. Portable Building #46
  - d. Portable Building #47
  - e. Portable Building #48
  - f. Portable Building #49
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

DATE AND TIME: October 10<sup>th</sup>, 2013 at or before 6:30 p.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 11, 2012.**