

BOARD OF EDUCATION  
INDEPENDENT SCHOOL DISTRICT I-002  
MARSHALL COUNTY, MADILL, OKLAHOMA  
MADILL PUBLIC SCHOOLS  
REGULAR MEETING  
October 12, 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 October 12, 2015 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 14, 2015 regular 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 # 364-397
- g) Building Fund Encumbrances # 81-86
- h) Child Nutrition Fund Encumbrances # 30
- i) Bond Fund #33 Encumbrances # 18-19
- j) Trust Authority Payments # 6-11
- k) Encumbrances Change Orders
- l) Fund Raising Request

- m) Requests for use of school facilities
  - n) Dropout Report
5. Superintendent's Report
  6. Public hearing on financial matters pursuant to SB1024.
  7. Vote to approve or not to approve the Final Budget for 2015-16 based on the 2014-15 encumbrances and the estimate of needs.
  8. Vote to approve or not to approve Resolution to County Election Board for Call of Annual Election.
  9. Vote to approve or not approve the Indian Policies and Procedures for FY16.
  10. Vote on the award of bids for bond projects.
    - 2A MS building and site demolition
    - 2B Erosion control and site work
    - 2C Site utilities relocation

*(the board reserves the right to accept all, part, or reject any or all bids)*
  11. Vote to approve or not to approve the Family & Medical Leave Request for Aimee Burchfield.
  12. Vote to accept or not to accept any resignations that may have been submitted including but not limited to:
    - a. Rosanne Masters (bus driver)
  13. Vote to approve or not to approve the contract amendment of Linda Rollins for the remainder of FY16.
  14. Vote to employ or not to employ the following support personnel for FY16:
    - a. Bryan Gray – maintenance
    - b. Joey Perkins – maintenance
    - c. Summer Bryant – para-professional
    - d. H.S. para-professional (full time sub)
  15. Vote to approve or not to approve the following school policy addition or revisions.
    - a. Mobile Device Policy (new)
    - b. Homework policy
    - c. Dress code policy
  16. Vote to approve or not to approve Title I tutors for FY16.
    - a. Sandra Phillips
    - b. Tena Houser

17. Vote to approve or not to approve the Child Nutrition Procurement Plan.
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 9<sup>th</sup>, 2015 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.**