

BOARD OF EDUCATION  
INDEPENDENT SCHOOL DISTRICT I-002  
MARSHALL COUNTY, MADILL, OKLAHOMA  
MADILL PUBLIC SCHOOLS  
REGULAR MEETING  
September 9, 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 September 9, 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
  - a. Annie Gamble
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 August 12, 2013 regular meeting
    1. Additions
    2. Corrections
  - Minutes of the September 3, 2013 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
  - l. Bond Fund #32
  - m. Encumbrance Change Orders
5. Superintendent's Report
6. Vote to approve or not approve 2013-14 Estimate of Needs.

7. Vote to approve or not approve the following tutors for the Title VII after-school program:
  - a. Kathy Gleaves
  - b. Jennifer Rushing
  - c. Wynne Stowers
8. Vote to approve or not to approve Kristie Daniel, LPC, School Psychologist Agreement for Comprehensive Evaluation Services for FY14.
9. Vote to accept or not accept resignations from support personnel:
  - a. Adriana Hall
  - b. Roseanne Masters
10. Vote to approve or not to approve the extra duty contracts for FY14.
11. Vote to approve or not to approve Family & Medical Leave Request for Sisteline Kusler.
12. Vote to approve or not to approve iPad/Tablet Policy, Procedures, and Information.
13. Vote to declare the following as surplus property:
  - a. 1 softball scoreboard
  - b. 7 exterior doors
  - c. 7 rolls chain-link fence
  - d. 3 salad bars
  - e. 120 small chairs
  - f. 11 sewing machines
  - g. 5 old TV's
  - h. 4 old basketball scoreboards
  - i. 18 cafeteria style tables – 16' long
14. New Business, matters that could not be reasonably foreseen 48 hours before the board meeting.
15. 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 11, 2012.**