

BOARD OF EDUCATION
INDEPENDENT SCHOOL DISTRICT I-002
MARSHALL COUNTY, MADILL, OKLAHOMA
MADILL PUBLIC SCHOOLS
REGULAR MEETING
September 14, 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 September 14, 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 August 10, 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 #251-363
 - g) Building Fund Encumbrances #71-80
 - h) Child Nutrition Fund Encumbrances #27-29
 - i) Bond Fund #33 Encumbrances # 10-17
 - j) Bond Fund #35 Encumbrances # 6
 - k) Bond Fund #36 Encumbrances # 1
 - l) Trust Authority Payments # 1-5
 - m) Encumbrances Change Orders

- n) Fund Raising Request
 - o) Requests for use of school facilities
5. Superintendent's Report
 6. Vote to approve or not to approve the contract extension for the Reynolds property aka Park Place Apartments.
 7. Vote to approve or not approve 2015-16 Estimate of Needs.
 8. Vote to accept or not accept resignations that may have been submitted:
 - a. Marlette Gomez
 - b. Donald McCullough
 9. Vote to approve or not approve Edge Systems Contract for printer and copier services.
 10. Vote to approve or not to approve "out of state" school sponsored trips.
 - a. Band Trip – Orlando, Florida
 - b. FFA National Convention – Louisville, Kentucky
 11. Vote to approve or not approve the "Lay Assistance Coach" contract for Brad Martens.
 12. Vote to approve or not approve extra duty contracts for FY16.
 13. New Business, matters that could not be reasonably foreseen 48 hours before the board meeting.
 14. Vote to adjourn

POSTED AT: FRONT ENTRANCE GLASS OF THE ADMINISTRATIVE CENTER

DATE AND TIME: September 11, 2015 at 3:00 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 December 9, 2014.