

BOARD OF EDUCATION
INDEPENDENT SCHOOL DISTRICT I-002
MARSHALL COUNTY, MADILL, OKLAHOMA
MADILL PUBLIC SCHOOLS
REGULAR MEETING
November 14, 2011

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 14, 2011 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 10, 2011 regular 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
5. Superintendent's Report
6. Vote to approve or not approve encumbrances
 - a. General Fund
 - b. Building Fund
 - c. Child Nutrition Fund
 - d. Construction Fund
7. Vote to approve or not approve encumbrance change orders
8. Presentation by the Superintendent of the FY12 ACT remediation results.

9. Vote to approve or not approve the Annual District Wide School Improvement Plan for FY 12.
10. Vote to approve or not approve the Revised Annual Comprehensive Local Education Plan (CLEP) for FY 12.
11. Proposed executive session to discuss the purchase of real property. – 25 O.S. §307(B) (3). and to discuss the Superintendent's evaluation. 25 O.S. Section 70 (B) (1).
12. Vote to convene in executive session.
13. Acknowledge board's return to open session.
14. Executive session minutes compliance announcement.
15. Vote to approve or not approve the following policies:
 - a. Use of District Owned Vehicles
 - b. 24/7 Tobacco Use Policy
16. Vote to employ or not employ the following as temporary non-certified custodians for FY 12:
 - a. Laura Flores
 - b. Araceli Gomez
17. Vote to approve or not approve the certified contracts for FY 12.
18. Vote to approve or not approve the extra-duty certified contracts for FY 12.
19. Vote to approve or not approve the support contracts for FY 12.
20. Vote to approve or not approve the support extra-duty contracts for FY 12.
21. Vote to approve or not approve extra-duty certified tutors and subs for after school Kindergarten and First Grade for FY 12:
 - a. Jackie Matthews, tutor
 - b. Tammara Cook, tutor
 - c. Tracie Carlton, sub
 - d. Margaret Long, sub
 - e. Elissa Cox, sub
 - f. Toby Coble, sub
 - g. Alycia Holder, sub
 - h. Mary Nichols, sub
22. Vote to approve or not approve extra-duty certified tutors for after school – Title I for FY12:
 - a. Robert Lowe, Elementary
 - b. Angela Smith, Elementary
 - c. Sandra Fort, Elementary
 - d. Sandra Phillips, Middle School
23. Vote to approve or not approve the certified extra-duty contract for Candis Goodnight as a Homebound Teacher for FY 12.
24. Vote to approve or not approve the request for a new activity fund sub-account for NASP Archery.

25. Vote to approve or not approve Section 125 Flexible Benefit Plan for 2011-12.
26. Vote to approve or not approve the mineral lease with R.D. Williams & Company for DW 20-5, 18 for a three-year term.
27. Vote to accept or not accept any resignations that may be presented.
28. New Business, matters that could not be reasonably foreseen 48 hours before the board meeting.
29. Vote to adjourn.

POSTED AT: FRONT ENTRANCE GLASS OF THE ADMINISTRATIVE CENTER

DATE AND TIME : November 10, 2011 1:10 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 14, 2010.