

BOARD OF EDUCATION
INDEPENDENT SCHOOL DISTRICT I-002
MARSHALL COUNTY, MADILL, OKLAHOMA
MADILL PUBLIC SCHOOLS
REGULAR MEETING
OCTOBER 10, 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 October 10, 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 Sept. 12, 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
5. Superintendent's Report
6. Vote to approve or not approve encumbrances
 - a. General Fund
 - b. Building Fund
 - c. Child Nutrition Fund
 - d. #31 Bond Fund
7. Vote to approve or not approve encumbrance change orders
8. Public hearing on financial matters pursuant to SB1084.
9. Vote to approve or not approve the Final Budget for 2011-12 based on the encumbrances for the 2010-11 school year.

10. Proposed executive session to discuss the purchase of real property. – 25 O.S. §307(B) (3).
11. Vote to convene in executive session.
12. Vote to acknowledge board's return to open session.
13. Executive session minutes compliance announcement.
14. Vote to approve or not approve Resolution to County Election Board for Call of Annual School Election.
15. Vote to accept or not accept non-certified resignation from Laurie Harris as bus driver.
16. Vote to employ Sherry Pruitt as a temporary non-certified Special Ed Aide for 2011-12
17. Vote to approve or not approve extra-duty certified tutor contracts for Title I
 - a. Martha Gaylor, 2nd grade
18. Vote to approve or not approve the contract for Clearwater gas sales agreement.
19. Vote to approve or not approve the Internal Activities Review Committee for 2011-12.
20. Vote to approve or not approve the revised Crisis Prevention and Emergency Response Plan.
21. Vote to pursue or not pursue District Wide Accreditation through AdvancEd.
22. Discussion and vote to transfer or not transfer remaining bond funds of \$4,770.78 from completed project bond fund # 39 into bond fund #31 in accordance with O.S. Section 574 C, which allows for surplus funds from completed projects to be transferred and used for a similar purpose.
23. Vote to approve continued participation in the Oklahoma Public School Unemployment Compensation Account (OPSUCA) for 2011-12.
24. Vote to approve or not approve the Career Technology Education Programs for the 2011-12 school year.
25. New Business

POSTED AT: FRONT ENTRANCE GLASS OF THE ADMINISTRATIVE CENTER

DATE AND TIME: October 6, 2011 1:15 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.