

BOARD OF EDUCATION
INDEPENDENT SCHOOL DISTRICT I-002
MARSHALL COUNTY, MADILL, OKLAHOMA
MADILL PUBLIC SCHOOLS
REGULAR MEETING
February 11, 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 February 11, 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
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 January 14, 2013 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
 - i. General Fund Encumbrances
 - j. Building Fund Encumbrances
 - k. Bond Fund #31
 - l. Bond Fund #32
 - m. Encumbrance Change Orders

5. Superintendent's Report
 - a. Presentation to Rita Pruitt, school board member 25 years
6. Vote to approve or not to approve contracts with Thomas Education Services, Inc.
 - a. Bargaining
 - b. Legal/Financial Services
7. Vote to approve or not to approve the following:
 - a. The Madill School Wellness Policy.
 - b. The Annual District Wide School Improvement Plan for FY13.
 - c. The Annual Comprehensive Local Education Plan (CLEP) for FY13.
 - d. The Presentation by the Superintendent of the FY13 ACT Remediation Results.
8. Vote to approve or not to approve the resignation of support personnel, Jarrod McReynolds.
9. Vote to approve or not to approve Family & Medical Leave request from Sandra Fort.
10. Proposed executive session to discuss:
 - a. Evaluation and employment of directors and administrators for 2013-14 school year per (25 O.S. Section 307(B)(1)
 - b. Employee Negotiations. 25 O.S. §307(B) (2)
11. Vote to convene in executive session.
12. Acknowledge board's return to open session.
13. Executive session compliance statement.
14. Vote to employ or table the employment of the following to a position to be assigned by the superintendent for the 2013-14 school year.

Lynda McDaniel	Tena Houser	Milton Cooper
Andy Gower	Bink Stafford	Joanna Tuck
Phil Callison	Devon Birdsong	Elyssa Cox
15. Vote to approve or not to approve the superintendent's contract.
16. New Business, matters that could not be reasonably foreseen 48 hours before the board meeting.
17. 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.