

BOARD OF EDUCATION
INDEPENDENT SCHOOL DISTRICT I-002
MARSHALL COUNTY, MADILL, OKLAHOMA
MADILL PUBLIC SCHOOLS
REGULAR MEETING
January 12, 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 January 12, 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 Dec. 8, 2014 regular meeting and Dec. 16, 2014 special 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, #502-534
 - g) Building Fund Encumbrances, #76-77
 - h) Child Nutrition Fund Encumbrances, # 37-40
 - i) Bond Fund #32 Encumbrances, #5
 - j) Bond Fund #33 Encumbrances, #15-18
 - k) Encumbrances Change Orders
 - l) Fund Raising Request

- m) Requests for use of school facilities
 - n) Dropout Report
5. Superintendent's Report
 6. Vote to approve or not approve the "*For the People: A Vision for Oklahoma Public Education*" resolution.
 7. Vote to approve or not approve Summit Rehabilitation, DBA Prohab Therapy Specialists, for physical and occupational therapy for the remainder of the FY15.
 8. Proposed executive session to discuss evaluation and employment of directors and administrators for 2015-16 school year per, 25 O.S. Section 307§ (b) (1) and the purchase of Real Property. 25 O.S. Section 307§ (b) (3).
 9. Vote to convene in executive session.
 10. Acknowledge board's return to open session.
 11. Executive session compliance statement.
 12. Vote to re-employ or table the re-employment of the following administrators for the 2015-16 school year.
 - a. Lynda McDaniel
 - b. Tena Houser
 - c. Andy Gower
 - d. Devin Birdsong
 - e. Elissa Cox
 - f. Phil Callison
 - g. Bink Stafford
 - h. Milton Cooper
 - i. Joanna Tuck
 - j. Wanda Anderson
 13. Vote to employ or not employ Ashley Davis as a support employee for the remainder of FY15.
 14. Vote to accept or not to accept the resignation from Kenny Owens as certified teacher and bus driver for the FY2016.
 15. Vote to approve or not approve an oil and gas lease with R.D. Williams & Company for:

All of lot 7, blk 3 and all of lot 1, blk. 5, all in the Townsite of Tyler, Oklahoma, lying in the SW/4 of Section 20, Township 5 South, Range 4 East, Marshall County, Oklahoma. 2.22951 Net Mineral Acres.

16. Vote to approve or not approve an extra duty contract for Julie Gray as a 21st Century after school tutor.
17. New Business, matters that could not be reasonably foreseen 48 hours before the board meeting.
18. Vote to adjourn.

Posted at: Front entrance glass of the administrative center.

DATE AND TIME: January 9, 2015 at _____ p.m.

SIGNATURE OF PERSON

POSTING NOTICE: _____

TITLE OF PERSON POSTING NOTICE: Treasurer .

Notice of this regular meeting was given to the Marshall County Clerk on December 9, 2014.