

BOARD OF EDUCATION  
INDEPENDENT SCHOOL DISTRICT I-002  
MARSHALL COUNTY, MADILL, OKLAHOMA  
MADILL PUBLIC SCHOOLS  
REGULAR MEETING  
July 16, 2012

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 July 16, 2012 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 June 28, 2012 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 2012-2013
  - j. Building Fund Encumbrances
  - k. Child Nutrition Fund Encumbrances 2013

1. Bond Fund #31 2013
- m. Encumbrance Change Orders
  
5. Superintendent's Report
  
6. Proposed Executive Session to discuss:
  - a. The employment of support and certified staff for FY 13. 25 O.S. §307(B) (1)
  - b. Employee Negotiations. 25 O.S. §307(B) (2)
  - c. The Purchase of Real Property. 25 O.S. §307(B) (3)
  
7. Vote to convene in executive session.
  
8. Acknowledge board's return to open session.
  
9. Executive session minutes compliance announcement.
  
10. Vote to accept or not accept resignations of the following personnel and any other resignations received:
  - a. Kevin Benson
  - b. Rebecca Elrod
  - c. Ernest Lone
  
11. Vote to employ or not employ the following certified personnel on a temporary contract for FY13:
  - a. Scott Elkins
  - b. Patricia Beavers
  - c. Veronica Clement
  - d. Elementary Teacher
  
12. Vote to employ or not to employ the following support personell:
  - a. Gloria Mendoza Custodian
  
13. Vote to renew or not renew appointments of the following positions:
  - a. District Treasurer
  - b. Deputy Treasurer
  - c. Minutes Clerk
  - d. Encumbrance Clerk
  - e. Payroll Clerk
  - f. Activity Fund Clerk
  
14. Vote to renew and establish activity fund sub-accounts and authorize the following school personnel to countersign activity fund checks:
  - a. Jon A. Tuck

- b. Bink Stafford
  - c. Joanna D. Tuck
15. Vote to approve or not approve the 2012-13 Student/Teacher/Parent Handbooks and Bell schedules for FY 13.
  16. Vote to approve or not approve the following contracts:
    - a. Edge Systems Inc. Technology Service Contract
    - b. Lease/Purchase of Copiers and Printers
    - c. Prohab Therapy Specialists
    - d. Debbie Hulin, Child Nutrition Management Services
  17. Vote to accept or not to accept Dairy and Bread Bids for the 2012-13 school year.
  18. Vote to amend or not to amend Devin Birdsong's contract for FY 13.
  19. Vote to approve or not to approve amendments to the following policies:
 

304.R.1	Purchasing regulations
412	Criminal History Record Check
538	RIF
615	Internet Usage
  20. New Business, matters that could not be reasonably foreseen 48 hours before the board meeting.
  21. Vote to adjourn

POSTED AT: FRONT ENTRANCE GLASS OF THE ADMINISTRATIVE CENTER

DATE AND TIME: 7-12-12 At or before 6:30

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 13, 2011.**