

**Regular Board Meeting  
Paoli Board of Education  
Monday, February 4th, 2019  
Office of the Superintendent  
410 West Stewart  
Paoli, Oklahoma 73074  
Time: 6:00pm**

**AGENDA**

Note: The Board may discuss, vote to approve, vote to disapprove, vote to table or decide not to discuss any item on this agenda.

- I. Call meeting to order and record members present and absent.
- II. Discussion, recommendation and vote on the approval or non-approval of the January 14th, 2019, regular board meeting minutes. If approved, the board president and the board minutes clerk will sign the minutes.
- III. Legal and Financial reports.
  1. Discussion, recommendation and vote on the approval of encumbrances and warrants in the general, building, child nutrition, building, and bond funds and flex funds. If approved, board members will sign the warrant registers.
  2. Discuss bank reconcile bank statement for January 2019, if available.
  3. Discussion, recommendation and vote on the approval of the January 2019 Activity Sub Account Report.
- IV. Discussion, recommendation and vote on the approval or non-approval of the following resident teacher committees:
  1. Virginia Cecil 1<sup>st</sup> year 3<sup>rd</sup> grade/resident teacher, 4<sup>th</sup> grade veteran mentor teacher Dawn Parker, and Byron Mooney Principal.
  2. Austin Wood 1<sup>st</sup> year JH & HS math/resident teacher, JH & HS veteran mentor math teacher Randy Shackelford, and Byron Mooney Principal.

- V. Discussion, recommendation and vote on the approval or non-approval of resignation of Paoli elementary teacher Tina Brumley effective June 1, 2019.
- VI. Discussion, recommendation and vote on the approval or non-approval of entering into a service agreement with Municipal Accounting Systems, Inc., (known as MAS, Inc.) For the 2019-2020 school term.
- VII. Discussion, recommendation and vote on the approval or non-approval of entering into a service agreement with ADPC providing software and/or services for financial records required for fund accounting for the 2019-2020 school term. If approved, appropriate signatures will be obtained.
- VIII. Discussion, recommendation and vote on the approval or non-approval of the following resolution: Be it resolved that the Superintendent of Schools of Paoli ISD I-005 is hereby designated as the authorized representative of this school district for the purpose of completing and signing insurance forms, submitting proof of loss forms and generally dealing with any and all insurance carriers providing insurance to this school district.
- IX. Discussion, recommendation and vote on the approval or non-approval of a resolution to participate in the Garvin County Educational COOP for the 2019-2020 school term. If approved, appropriate signatures will be obtained.
- X. Discussion, recommendation and vote on the approval or non-approval of entering into a COOP with Pauls Valley Schools for any Paoli student that wishes to play baseball during the 2018-2019 spring baseball season.
- XI. Superintendent and Principal's reports.
  - 1. Cafeteria
  - 2. Maintenance
  - 3. Transportation
  - 4. Discuss monthly calendar
  - 5. Superintendent's report
  - 6. Principal's report
- XII. New Business.
- XIII. Act on adjournment.

This agenda was posted on the front door of the high school building on Friday, February 1, 2019 at 3:00pm.