

AGENDA (Revised)
Regular Meeting
Independent School District #25, Pittsburg County, Oklahoma
Board of Education Office
900 Highway 113 South, Indianola, Oklahoma
June 25, 2018
12:30 p.m.

Note: The Board of Education of Independent School District #25, Pittsburg County, Oklahoma, may discuss, vote to approve, vote to disapprove, vote to table or decide not to vote on any item on this agenda.

- 1) Call meeting to order and call roll.
- 2) Flag salute and pledge.
- 3) Recognition and hearing of visitors.
- 4) Discussion and possible action to approve:
 - a. Encumbrance of purchase orders numbers 248 thru 260 for the 2017-2018 General Fund.
 - b. Encumbrance of purchase orders number 29 for the 2017-18 Building Fund.
 - c. Encumbrance of purchase orders number 38-43 for the 2017-18 Child Nutrition Fund.
 - d. Encumbrance of purchase orders number 1-48 for the **2018-19** General Fund.
 - e. Encumbrance of purchase orders number 1-2 for the **2018-19** Child Nutrition Fund.
- 5) Discussion and possible action to approve the assignment of the following positions for the 2018-2019 school year:
 - a. Treasurer – Margaret Miller
 - b. Encumbrance clerk – Sue Edwards
- 6) Discussion and possible action to approve a contract with Oklahoma Public School Resource Center for services which include website hosting for the 2018-2019 school year.
- 7) Discussion and possible action to change substitute bus driving/activity policy.
- 8) Discussion and possible action approve the audit engagement letter with Wilson, Dotson & Associates, PLLC for the 2017-18 Audit, the 2018-19 Temporary Appropriations, and 2018-19 Estimate of Needs.
- 9) Discussion and possible action to approve the resignations of Kellie Holcomb, Celia Mullins.
- 10) Proposed Executive Session so that the Board can discuss personnel items listed below (Ref. 25 O.S. 307 (B)(1)):

- a. Discuss applicants for open positions
- b. Discuss possible staff changes in the 2018-2019 school year, English Teacher, Special Education Teacher, and Counselor.
- c. Discussion of school personnel for 2018-19 with no action to be taken

Vote to convene into executive session at _____ p.m.

Acknowledge return to Open Session at _____ p.m.

The Board met in Executive Session to discuss Items 10a-10c as authorized by 25 O.S. 307 (B)(1) of the Oklahoma Open Meeting Act. Those present in executive session were: (Board Members/Others). The Board did not take any official votes or action in Executive Session and returned to Open Session at _____ p.m.

- 11) Discussion and possible action to employ:
 - a. Anna Peery for English Teacher for the 2018-19 school year
 - b. Anita Schlegel for Special Education for the 2018-19 school year
- 12) Administrative reports.
- 13) New business.

"New Business," as used herein, shall mean any matter not known about or which could not have been foreseen prior to the posting of the agenda. School Laws of Oklahoma, 1980, Section 419 Paragraph 9.
- 14) Adjournment.

During any properly scheduled open meeting the board may discuss, make motions, vote to approve or disapprove, vote to table, adopt, reject, reaffirm, rescind, or take no action on any agenda item.

Agenda Posted: June 21, 2018 at 12:00 p.m.

Location of posting: This agenda consisting of two (2) pages was posted in the display case outside the front door of the north elementary school entrance and on the side door panel outside the Board of Education Office, Indianola Public Schools, 900 Highway 113 South, Indianola, Oklahoma

Agenda posted by: Susan Edwards

Signed: Susan Edwards

Individuals having a physical condition that prevents them from attending the Board Meeting are requested to contact this office no later than 5 p.m. the last working day before said meeting so arrangements may be made to accommodate said individuals.