

AGENDA  
Regular Meeting  
Independent School District #25, Pittsburg, County, Oklahoma  
Board of Education Office  
900 Highway 113 South, Indianola, Oklahoma 74442  
September 10, 2018  
7:00 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.
3. Recognition and hearing of visitors.
4. The Board will allow for a public hearing and comments from staff and/or patrons on district financial matters before voting on the 2018-2019 Estimate of Needs (Budget) and its' publication in the newspaper.
5. Reading and approval of minutes of the August 13, 2018 Regular meeting.
6. Discussion and possible action to approve:
  - a. Encumbrance of purchase orders numbers 79 through 94 for the 2018-2019 General Fund. Payroll encumbrances 50010 through 50037.
  - b. Encumbrance of purchase orders number 3 through 6 for the 2018-19 Building Fund.
  - c. Encumbrance of purchase orders numbers 3 through 7 for the 2018-2019 Child Nutrition Fund.
  - d. The Activity Fund ledger for August 2018.
7. Discussion and possible action to approve the Treasurer's report for August 2018.
8. Discussion and possible action to approve the Alternative Education Statewide Academy Plan for the 2018-2019 school year.
9. Discussion and possible action to approve the Estimate of Needs for the 2018-2019 school year as prepared by the auditor and the publication of the Estimate of Needs and Budget.
10. Discussion and possible action to approve the 2017-2018 final expenditure and revenue reports.
11. Discussion and possible action to:
  - a. Approve adding an activity account (#824) for the class of 2024, which is 7<sup>th</sup> grade.
  - b. Change the name of "HS Cheerleading" to "Cheerleading"
12. Discussion and possible action to approve changes to the fundraiser list:
  - a. Add Softball Tournament for Softball
  - b. Cheerleading to drop burrito sales and add Spirit Buttons/ Ribbons.

13. Discussion and possible action to appoint Adam Newman and Gary Gunckel as Bullying Prevention Officers.
14. Discussion and possible vote to approve committee assignments for 2018-2019.
15. Proposed Executive Session so that the Board can discuss the following Ref. 25 O.S. 307 (B)(1):
  - a. Discussion on part-time employment for cafeteria worker
  - b. Discussion on employment for teacher's aide.
  - c. Discussion on the 2018-2019 school year so far.

Vote to convene in Executive Session at \_\_\_\_\_ p.m.

Acknowledge return to Open Session at \_\_\_\_\_ p.m.

The Board met in Executive Session to discuss Items 15a through 15c 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 vote or actions in Executive Session and returned to Open Session at \_\_\_\_\_ p.m.

16. Discussion and possible action to employ a part-time cafeteria worker.
17. Discussion and possible action to employ a teacher's aide.
18. Discussion and possible action to approve the employment of Stephen L. Smith Corp. as financial consultants to the School District for the fiscal year 2018-2019.
19. Discussion and possible action to approve the purchase of USATestPrep for the 2018-2019 year at \$9,975.00
20. Discussion and possible action to allow FFA officers and Mr. Hamilton to attend the National FFA Convention in Indianapolis, Indiana (October 23<sup>rd</sup>-27<sup>th</sup>)
21. Administrative reports.
  - a. State Test Results
  - b. Student/class numbers
22. 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.*
23. Adjournment.

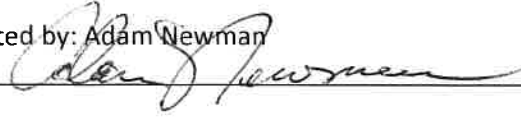
*During any properly scheduled open meeting the board may discuss, make motions, vote to approve or disapprove, vote to table, adopt, reject, reaffirm, rescind, or take no action on any agenda item.*

Agenda Posted: Sept. 7<sup>th</sup>, 2018, 6:30pm

Location of posting: This agenda consisting of three (3) 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: Adam Newman

Signed: \_\_\_\_\_



*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.*