

AGENDA
Regular Meeting
Independent School District #25, Pittsburg, County, Oklahoma
Board of Education Office
900 Highway 113 South, Indianola, Oklahoma 74442
December 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, call roll, and flag salute.
2. Recognition and hearing of visitors.
3. Reading and approval of minutes of the November 13, 2018 regular scheduled School Board Meeting.
4. Discussion and possible action on:
 - a. Encumbrance of purchase orders numbers 129 through 145 for the 2018-2019 General Fund. Payroll encumbrances numbers 50051 through 50052.
 - b. Encumbrance of purchase orders numbers 16 through 21 for the 2018-19 Building Fund.
 - c. Encumbrance of purchase orders numbers 18 through 21 for the 2018-2019 Child Nutrition Fund.
 - d. The Activity Fund ledger for November, 2018.
5. Discussion and possible action on the Treasurer's report for November, 2018.
6. Discussion and possible action on 2017-18 final revenue and expenditure reports if available.
7. Proposed Executive Session so that the Board can discuss personnel items listed below: Ref. 25 O.S. 307 (B)(1)
 - a. The Superintendent's evaluation.

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 Item 7a 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.

8. Discussion and possible action on Board Policies.
9. Discussion and possible action on tarp for new gym floor if funds are received from donors.
10. Administrative reports.
11. 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.
12. 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: December 7, 2018 at 3:00 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: Sue Edwards

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.