

AGENDA
Regular Meeting
Independent School District #25, Pittsburg County, Oklahoma
Board of Education Office
900 Highway 113 South, Indianola, Oklahoma
January 14, 2019
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 pledge of allegiance.
2. Recognition and hearing of visitors.
3. Reading and approval of minutes of the December 10, 2018 regular scheduled School Board Meeting.
4. Discussion and possible vote to approve:
 - a. Encumbrance of purchase orders numbers 146 thru 154 for the 2018-2019 General Fund.
 - b. Encumbrance of purchase orders number 22 for the 2018-19 Building Fund.
 - c. Encumbrance of purchase orders numbers 22 thru 26 for the 2018-2019 Child Nutrition Fund.
 - d. Encumbrance of purchase order number 1 for the 2018-19 Sinking Fund.
 - e. The Activity Fund Detail Ledger for December, 2018.
5. Discussion and possible vote to approve the Treasurer's report for December 2018.
6. Discussion and possible action to approve the school calendar for the 2018-2019 school year.
7. Discussion and possible action on Final Revenue and Expenditure Reports for 2017-18
8. Acknowledge receipt of resignation.
9. Discussion and possible action on a possible Grounds Spraying/Weed Control contract.
10. Discussion and possible action to approve a new or revised superintendent's evaluation tool.
11. Proposed Executive Session so that the Board can discuss personnel items listed below: Ref. 25 O.S. 307 (B)(1)
 - a. The Superintendent's contract.
 - b. Elementary teaching position
 - c. Discussion of school personnel (no action to be taken upon return from executive session)

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 11a-11c 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.

12. Discussion and possible action to approve superintendent's contract.
13. Discussion and possible action on elementary teaching position.
14. Discussion and possible action on Board Policies

15. Administrative reports.

16. 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.
17. 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: January

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

Agenda posted by:

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.