

**GARBER BOARD OF EDUCATION
DISTRICT I047**

REGULAR BOARD MEETING AGENDA

April 4, 2018

7:00P.M.

**GARBER SCHOOL
HIGH SCHOOL LIBRARY
108 WEST GARBER ROAD, GARBER, OK.**

THE AGENDA WAS POSTED AT THE NORTH ENTRANCE OF THE HIGH SCHOOL BUILDING AND OUTSIDE THE LIBRARY AT 108 WEST GARBER ROAD, GARBER, OKLAHOMA.

1. Call to order and record of members present and absent.
2. Introduction of guests.
3. Communication from patrons.
4. Consent agenda:
All of the following items, which concern reports and items of a routine nature normally approved at board meetings, will be approved by one vote unless any board member desires to have a separate vote on any or all of these items. The consent agenda consist of the discussion, consideration, and vote on the following items:
 - a. Minutes of Regular Board Meeting on March 7, 2018 and March 15, 2018.
 - b. Financial reports from the Treasurer, Activity, and Child Nutrition Accounts.
 - c. Encumbrances:

General Fund:	P.O. #382-392	\$ 2,121.65
	P.O. #111	\$ 800.00 (increase)
	P.O. #117	\$ 2,000.00 (increase)
	P.O. #125	\$ 100.00 (increase)
	P.O. #130	\$ 300.00 (increase)
Building Fund	P.O. #24-31	\$ 1,931.58
	P.O. #6	\$ 480.00 (increase)
Child Nutrition:	P.O. #19-21	\$ 17,374.88
	P.O. #2	\$ 175.00 (increase)

5. Discussion, motion, second and vote to designate Will Jones, Heather Todd, and Tammie Booth as Child Nutrition Authorized Representatives.
6. Discussion, motion, second and vote to enter contract for occupational therapy services with Campbell Therapy Services for the 2018-19 school year.
7. Discussion, motion, second and vote to enter contract for speech and language services with Precision Speech Therapy for the 2018-19 school year.
8. Discussion and consideration to enter in to executive session pursuant to 25 O.S. 307 (B)(1) to discuss reemployment of:
 - A. Certified personnel - see attachment A1
 - B. Staffing for FY19

So that the board can return to open session and vote to reemploy, table the decision regarding reemployment, or set hearing date for any individual the Superintendent recommends for non reemployment.

9. Motion and vote to convene or not convene in executive session.
10. Acknowledge the return from executive session.
11. Executive session minutes compliance announcement.
12. Discussion, motion, second and vote to reemploy, table the decision regarding reemployment, or set hearing date for any individual the Superintendent recommends for non reemployment.
13. Discussion and approval of preliminary drawings and cost estimates for bond projects.
14. Principals' report to the board.
15. Superintendent's report to the board.
16. Business not known at time of posting of the agenda.
17. Adjournment.