

**GARBER BOARD OF EDUCATION
DISTRICT I047**

REGULAR BOARD MEETING AGENDA

August 1, 2018

7:00P.M.

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

THE AGENDA WAS POSTED AT THE NORTH END OF THE HIGH SCHOOL BUILDING AND OUTSIDE THE LIBRARY AT 108 WEST GARBER RD, GARBER, OKLAHOMA. POSTED:

1. Call to order and record of members present and absent.
2. Introduction of guest.
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: Minutes of Regular Board Meeting, June 28, 2018.

a. Financial reports from the Treasurer, Activity, and Child Nutrition Accounts.

b. Encumbrances:

General Fund	P.O. 180-199	\$ 15,830.32
Payroll	P.O. 70001-70008	\$446,792.36
Building	P.O. 16-18	\$ 3,143.65
Bond Fund #35	P.O. 3-11	\$482,008.85
Bond Fund #36	P.O. 1	\$ 19,725.00
(increase)	P.O. 2	\$ 86,110.00

5. Construction update.
6. Discussion, motion, second and vote on administrative contracts for the 2018-19 school year.
7. Discussion, motion, second and vote to employ a special education paraprofessional for the 2018-19 school year.
8. Discussion, motion, second and vote on contract with Oklahoma Dept of Career and Technology for secondary programs for the 2018-19 school year.

9. Discussion, motion, second and vote to raise student lunch prices from \$2.35 to \$2.45 and breakfast prices from \$1.50 to \$1.60 as required by the State Department of Education.
10. Superintendent's report to the board.
 - a. School year start.
 - b. OSSBA Conference.
 - c. Testing update.
 - d. LED lighting update
11. Business not known at time of posting of the agenda.
12. Adjournment.