

**GARBER BOARD OF EDUCATION
DISTRICT I047**

REGULAR BOARD MEETING AGENDA

January 9, 2019

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 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:
 - a. Minutes of Special Board Meeting on December 12, 2018.
 - b. Financial reports from the Treasurer, Activity, and Child Nutrition Accounts.
 - c. Encumbrances:

General Fund:	P.O. #324-335	\$ 6,881.91
	P.O. #70062- 70067	\$ 43,649.61 (Payroll)
Building Fund	P.O. #27-31	\$ 17,784.31

5. Report from Seth Benson and Roy Easley on progress of value engineering and other details of construction projects.
6. Principal's reports to the Board
7. Discussion, motion, second, and vote to go into executive session, pursuant to Okla. Stat., Title 25, Section 307(b.)1 for discussion of superintendent's evaluation and renewal or amendment of contract.
8. Vote to acknowledge return to open session.
9. Statement by board president of executive session minutes.

10. Discussion, motion, second, and vote on action concerning evaluation and renewal or amendment of contract for Superintendent, Will Jones.
11. Business not known at time of posting of the agenda.
12. Adjournment.