

**GARBER BOARD OF EDUCATION  
DISTRICT I047**

**SPECIAL BOARD MEETING AGENDA**

**May 17, 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 April 4, 2018, Special Board Meeting on April 4, 2018, and Special Board Meeting on April 24th, 2018.
- b. Financial reports from the Treasurer, Activity, and Child Nutrition Accounts.
- c. Encumbrances:

General Fund:	P.O. #393-416	\$ 8,067.44
	P.O. #70007	\$ 5,000.00 increase
	P.O. #70013	\$ 4,000.00 increase
	P.O. #116	\$ 100.00 increase
	P.O. #134	\$ 4,000.00 increase
Building Fund:	P.O. #32-34	\$ 2,710.34
Child Nutrition:	P.O. #22-23	\$ 25,000.00
Sinking Fund:	P.O. #6	\$465,635.00

5. Discussion, motion, second and vote to enter into contract with Rashad Sullivan.
6. Consider adoption of a Resolution approving and affirming a Ground Lease Agreement and a Lease/Purchase Agreement and authorizing the execution of the same; designating lease transaction as a qualified tax-exempt obligation; authorizing employment of School District Counsel, Financial Advisor and Bond Counsel pertaining to financing; and authorizing School District officials to execute any and all necessary documents in connection with the aforementioned transactions.
7. Accept bid proposals received for the Jr. High School Renovations project.
8. Discussion of bid proposals received for the Jr. High School Renovations project and possible action to award and execute the contract for construction to the lowest and best bidder.

9. Discussion, motion, second and vote to approve Cash Fund Estimate of Needs and Request for Appropriation for Building Bond #35 and Transportation Bond #36.
10. Discussion and consideration of the necessity to enter in to executive session pursuant to 25 O.S. 307 (B)(1) to discuss reemployment of:
  - A. Certified personnel - see attachment #1So 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.
11. Motion and vote to convene or not convene in executive session.
12. Acknowledge the return from executive session.
13. Executive session minutes compliance announcement.
14. 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.
15. Discussion, motion, second and vote to accept resignation Fern Bodle.
16. Discussion, motion, second and vote to accept resignation of Staci Goss.
17. Discussion, motion, second and vote to hire a special education teacher on a temporary contract for the 2017-18 school year.
18. Discussion, motion, second, and vote to approve open transfers for the 2018-19 school year.
19. Discussion, motion, second and vote to approve employment of summer temporary help.
20. Principals' report to the board.
21. Superintendent's report to the board.
22. Adjournment.