## GARBER BOARD OF EDUCATION DISTRICT 1047

## **REGULAR BOARD MEETING AGENDA**

November 7, 2018

7:00P.M.

## GARBER SCHOOL HIGH SCHOOL LIBRARY C 108 WEST GARBER ROAD, GARBER, OK.

THE AGENDA WAS POSTED AT THE NORTH ENTRANCE OF THE HIGH SCHOOL BUILDING, OUTSIDE THE LIBRARY, AND OUTSIDE THE HIGH SCHOOL 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. Report on bond projects.
- 5. 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 October 10, 2018.
- b. Financial reports from the Treasurer, Activity, and Child Nutrition Accounts.
- c. Encumbrances:

General Fund:	P.O. #278-300	\$ 8,024.03
	P.O. #9	\$ 8,000.00 (increase)
Building Fund	P.O.	\$ 0.00
Child Nutrition:	P.O. #9	\$ 12,547.77
Bond 36	P.0. #6-7	\$ 64,025.00
Bond 41	P.O.#1	\$ 3,105.00

- 6. Discussion, motion, second and vote to hire a Kindergarten Teacher on a temporary contract for the 2018-19 school year.
- 7. Discussion, motion, second and vote on Master Contracts for the 2018-19 school year.
- 8. Principal's reports to the Board.
- 9. Superintendent's report to the Board.
- 10. Business not known at time of posting of the agenda.
- 11. Adjournment