

**GARBER BOARD OF EDUCATION
DISTRICT I047**

REGULAR BOARD MEETING AGENDA

September 5, 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 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 Regular Board Meeting on August 1, 2018.
- b. Financial reports from the Treasurer, Activity, and Child Nutrition Accounts.
- c. *Encumbrances:*

General Fund	PO#	200-250	\$	29,313.99
Pay Roll	PO#	70009-70061	\$	2,174,770.29
Building Fund	PO#	19-23	\$	66,763.45
Bond 35	PO#	12-22	\$	83,005.45
Bond 36	PO#	3-5	\$	176,890.00

5. Discussion, motion, second and vote on contract with Dallas Hunt.
6. Discussion, motion, second and vote on state of understanding for alternative school with Pioneer Public Schools.
7. Discussion, motion, second and vote on the employment of Stephen L. Smith Corp. as financial consultants to the school district for the fiscal year 2018-19.
8. Discussion, motion, second and vote to enter into a lease purchase with SNB Bank, NA for a 2019 Cimarron Showstar Trailer and to authorize Will Jones to sign on the behalf of Garber Public Schools.

9. Discussion, motion, second and vote to approve Activity Accounts for the 2018-19 school year: See exhibit A
10. Discussion, motion, second and vote to approve the following committees and members for the 2018-19 school year: See exhibit B
 - Safe School Committee
 - Gifted and Talented Committee
 - Staff Development Committee
 - Student Suspension Committee
11. Discussion, motion, second and vote on school clubs and organizations. See exhibit C.
12. Discussion, motion, second and vote to replace hvac unit for Mrs. Nelson's classroom.
13. Principal's Report
14. Supt. Report
 - a) District Enrollment Count
 - c) District valuation
 - d) Letter of Accreditation for Garber Public School from the SDE.
15. Business not known at the time of the posting of the agenda.
16. Adjournment