

NINNEKAH PUBLIC SCHOOLS
BOARD OF EDUCATION REGULAR MEETING

AGENDA

March 14, 2013 - 7:00 p.m.
Administration Office, East side of Gym
Located at the corners of Maple and Dell streets
Ninnekah, Oklahoma 73067

Note: The Board may discuss, vote to approve, vote to disapprove, vote to table, or decide not to discuss any item on the agenda. The Ninnekah Board of Education will make every attempt to comply with the Open Meeting Law.

1. Call to order and recording of members present and absent.
2. Presentation of plaque to former board member Jeff McConnell.
3. Presentation of audit by Carroll & Carroll.
4. Discussion of financial report by Superintendent.
5. Accept any resignation to date.
6. Board to consider and take possible action, in the absence of the President and/or Clerk, to appoint an acting President and /or acting Clerk for the School District to execute any and all documents pertaining to setting the maturities, date, time, and place of the bond sale.
7. Board to consider and take action on a resolution determining the maturities of and setting a date, time and place for the sale of the \$640,000 Building Bonds of this School District, voted and approved on March 3, 2009; and designating bond counsel for this issuance of bonds.
8. Vote to approve encumbrances:
General Fund: encumbrances: through and warrants: through. For a total of \$.
Child Nutrition Fund: encumbrances through and warrants: through . For a total of \$.
Co-Op Fund: encumbrances through and warrants: through . For a total of \$.
Building Bond Fund: encumbrances through and warrants: through . For a total of \$.
9. 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 these items. The consent agenda consists of the discussion, consideration, and approval of the following items:
 - a. Minutes of February 21st regular board meeting.
 - b. Activity fund accounts, fund-raisers, and expenditures.
 - c. Transfer child nutrition funds from the activity account to the child nutrition general fund.
 - d. Approve extra duty golf coach contract for 2012-2013.
 - e. Approve TLE agreement with OKTLE for 2013-2014.
 - f. Approve after school tutoring contracts for 2012-2013.
 - g. Approve MAS contract for 2013-2014
 - h. Board member meetings and mail.

7. Principals Report

8. New Business

Note: New business as used herein shall mean any matter not known about or which could not have been reasonably foreseen prior to the time of posting of the agenda on Tuesday, March 12, 2013, at or before 4:30 p.m. (25 O.S. Sec. 311(A) (9)).

9. Adjournment

This agenda was posted in the window of the Superintendent's Office on Tuesday, March 12, 2013, at or before 4:30 p.m. by Todd Bunch, Superintendent.

Superintendent

Date