

NINNEKAH PUBLIC SCHOOLS  
BOARD OF EDUCATION REGULAR MEETING  
**AGENDA**

August 21, 2014 - 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. The Board of Education to consider adoption of a resolution approving and affirming an Equipment Lease/Purchase Agreement and authorizing the execution of same: Acknowledging assignment of Lessor's interest in Equipment Lease/Purchase Agreement: Designating lease transaction as a qualified tax—exempt obligation; and authorizing School District officials to execute any and all necessary documents in connection with the aforementioned transactions.
3. Discussion and possible board action to purchase school vehicles with transportation bond proceeds.
4. Discussion of financial report by Superintendent.
5. Principals Report- Upcoming Events
6. Possible board action to declare the following items surplus in Mrs. Wilsons High School English department. 14 smart response clickers, HP office Jet Printer.
7. Vote to approve encumbrances:  
General Fund: encumbrances: through and warrants: through for a total amount of \$.  
Child Nutrition Fund: encumbrances through and warrants through for a total amount of \$.  
Building Fund encumbrances: through warrants through for a total amount of \$.  
General fund 2013-2014: warrants: through for a total of \$.  
Building Bond Fund: encumbrances through and warrants through for a total amount of \$.
8. Proposed executive session to discuss:  
The discussion of employment of support personnel for the 2014-2015 school year. [Exhibit A] (25 O.S. Section 307 (B) (1))
  - a. Vote to convene in Executive Session.
  - b. Executive session minutes compliance report.

- c. Possible board action to employ support personnel for the 2014-2015 school year. [Exhibit A] (25 O.S. Section 307 (B) (1)).

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 July 17th 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 speech language contract for the 2014-2015 school year.
- e. Approve Coaching duties for the 2014-2015 school year.
- f. Approve the estimate of needs for the 2014-2015 school year.
- g. Approve expenditure budget in the general, building, child nutrition and co-op funds for the 2014-2015 school year.
- h. Approval of teacher de-regulations for 2014-2015
- i. Approval of school website maintenance contract for 2014-2015.
- j. Approve legal advisory agreement with CCOSA for the 2014-2015 school year.
- k. Approval of open enrollment of 125cafeteria plan.
- l. Approve having school days calculated by hours instead of calendar days.
- m. Board member meetings and mail.

10. 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, August 19, 2014, at or before 4:30 p.m. (25 O.S. Sec. 311 (A) (9)).

11. Adjournment

This agenda was posted in the window of the Superintendent's Office on Tuesday, August 19, 2014, at or before 4:30 p.m. by Todd Bunch, Superintendent.

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Superintendent

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Date