

NINNEKAH PUBLIC SCHOOLS
BOARD OF EDUCATION REGULAR MEETING
AGENDA

August 23, 2012 - 7:30 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. Discussion of financial report by Superintendent.
3. Principals Report- Upcoming Events
4. Discussion and possible board action regarding high stakes testing resolution.
5. Discussion and possible board action declaring listed maintenance items surplus.
6. Vote to approve encumbrances:
General Fund: encumbrances: through and through and warrants: through for a total amount of \$.
Child Nutrition Fund: encumbrances through warrants through for a total amount of \$.
Building Fund encumbrances through warrants through for a total amount of \$.
Coop Fund: encumbrances through warrants through for a total amount of \$.
7. Proposed executive session to discuss:
The discussion of employment of support personnel for the 2012-2013 school year. [Exhibit A] (25 O.S. Section 307 (B) (1))
 - a. Vote to convene in Executive Session.
 - b. Vote to acknowledge return to Open Session.
 - c. Executive session minutes compliance report.
 - d. Possible board action to employ support personnel for the 2012-2013 school year. [Exhibit A] (25 O.S. Section 307 (B) (1)).
8. 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 19th 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 contract for services with BWA Architects for services.
- e. Contract for financial bond services with Stephen L. Smith Corp. for 2012-2013.
- f. Approve the estimate of needs for the 2012-2013 school year.
- g. Approve expenditure budget in the general, building, child nutrition and co-op funds for the 2012-2013 school year.
- h. Approval of teacher de-regulations for 2012-2013
- i. Approve application for sanctioning of a 4-H club for the 2012-2013 school year.
- j. Approve legal advisory agreement with CCOSA for the 2012-2013 school year.
- k. Approval of Stacy Arthur as substitute encumbrance clerk for the 2012-2013 school year.
- l. Approval of Tawana Cheshier as Child Nutrition custodian for the 2012-2013 school year.
- m. Approval of open enrollment of 125cafeteria plan.
- n. Approve having school days calculated by hours instead of calendar days.
- o. Approve 2012-2013 student handbook.
- p. Board member meetings and mail.

9. 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 21, 2012, at or before 4:30 p.m. (25 O.S. Sec. 311 (A) (9)).

10. Adjournment

This agenda was posted in the window of the Superintendent's Office on Tuesday, August 21, 2012, at or before 4:30 p.m. by Todd Bunch, Superintendent.

Superintendent

Date