

NINNEKAH PUBLIC SCHOOLS
BOARD OF EDUCATION REGULAR MEETING

AGENDA

March 12, 2015 - 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 audit by Carroll & Carroll.
3. Discussion of financial report by Superintendent.
4. Possible board action to accept any resignation to date.
5. 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.
6. 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 \$670,000 Building Bonds Series A of this School District, voted and approved on March 3, 2009 and March 4, 2014 ; and designating bond counsel for this issuance of bonds.
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 \$200,000 Building Bonds Series B off this School District, voted and approved on March 4, 2014; and designating bond counsel for this issuance 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 \$.
Transportation 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 19th regular board meeting.
 - b. Activity fund accounts, fund-raisers, and expenditures.
 - c. Approve the 2015-2016 school calendar.

- d. Approve contract with MAS for the 2015-2016 school year.
- e. Approve contract with Gabbart Communications for 2015-2016 school year.
- f. Approve contract for school cook for the remainder of the 2014-2015 school year.
- g. Transfer child nutrition funds from the activity account to the child nutrition general fund.
- 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 10, 2015, 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 10, 2015, at or before 4:30 p.m. by Todd Bunch, Superintendent.

Superintendent

Date