

NINNEKAH PUBLIC SCHOOLS
BOARD OF EDUCATION REGULAR MEETING
AGENDA

November 19, 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. Discussion of financial report by Superintendent.
3. Discussion of Principals report.
4. Vote to approve encumbrances:

General Fund: encumbrances: 284 through 338 and warrants: 566 through 724 for a total of \$321,259.98.

Child Nutrition Fund: encumbrances: 21 through 21 and warrants: 79 through 101 for a total of \$35,505.77

Co-op Fund: encumbrances: 3 and warrants 32 through 43 for a total of \$13,205.02.

Building fund: encumbrances: 10 through 11 and warrants 80 through 99 for a total of \$19,093.60.

5. 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 October 12th regular board meeting.
- b. Activity fund accounts, fund-raisers, and expenditures.
- c. Transfer child nutrition funds from the activity account to the child nutrition fund.
- d. Board member meetings and mail.

6. 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, November 17, 2015, at or before 4:30 p.m. (25 O.S. Sec. 311(A)(9)).

7. Adjournment

8. This agenda was posted in the window of the Superintendent's Office on Tuesday, November 17, 2015, at or before 4:30 p.m. by Todd Bunch, Superintendent.

Superintendent

Date