NINNEKAH PUBLIC SCHOOLS
BOARD OF EDUCATION REGULAR MEETING

# AGENDA

October 14, 2019 - 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. CFO Report.
3. Principal's Report.
4. Possible board action to receive any resignation to date.
5. Vote to approve encumbrances:

   General Fund: encumbrances: 213 through 236 and warrants: 403 through 536 for a total of $311,848.89

   Child Nutrition Fund: encumbrances: 17 and warrants: 77 through 103 for a total of $29,346.39.

   Co-Op fund: encumbrances: 3 and warrants: 20 through 30 for a total $8,904.41.

   Building fund: warrants: 90 through 105 for a total of $11,670.18.

   Building Bond Fund (34): encumbrance 11.

6. 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 theses items. The consent agenda consists of the discussion, consideration, and approval of the following items:

   a. Minutes of September 19th regular board meeting.
   b. Activity fund accounts, fund-raisers, and expenditures
   c. Approval of board meeting dates for calendar year 2019.
   d. ACT report.
   e. School dropout report.
   f. Annual call for elections.
   g. Approve 1993 Chevy truck with vin:2GCEC19K1P1144730 surplus.
   h. Transfer child nutrition funds from the activity account to the child nutrition fund.
   i. Board member meetings and mail.

7. Proposed executive session:

   The discussion of personnel regarding employment of a Superintendent. (25 O.S. Section 307 (B)(1))

   a. Vote to convene in Executive Session.
   b. Executive session minute's compliance report.
   c. Possible vote to consider the employment of Todd Bunch as Superintendent. (25 O.S. Section 307 (B)1)).
   d. Possible vote to approve Superintendents contract. (25 O.S. Section 307 (B)1)).

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 Friday, October 11, 2019, 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 Friday, October 11, 2019, at or before 4:30 p.m. by David Pitts, Interim Superintendent.

David Pitts — 10-11-19

Interim Superintendent — Date