NINNEKAH PUBLIC SCHOOLS
BOARD OF EDUCATION SPECIAL MEETING

AGENDA

September 19, 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. Discussion of financial report by CFO.
3. Principal's Report.
4. Vote to approve encumbrances:

   General Fund: encumbrances: 150 through 212 and warrants 242 through 396 for a total of $335,655.77.

   Child Nutrition Fund: encumbrances: 14 through 16 and warrants 47 through 76 for a total of $32,425.36.

   Building Fund: encumbrances: 8 and 10 and warrants 70 through 89 for a total of $16,705.76.

   Co/Op Fund: encumbrances: 1 through 2 and warrants 7 through 19 for a total of $7,176.20.

   Building Bond Fund (34): encumbrances: 8 through 10 and warrants 7 through 9 for a total of $5,665.00

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

   a. Minutes of August 22nd regular board meeting.
   b. Activity fund accounts, fund-raisers, and expenditures.
   c. Approve ACT over SAT for state testing method.
   d. Approve contract with Career Tech for program assistance.
   e. Approve resolution to OSIG for the 2019-2020 school year.
   f. Transfer child nutrition funds from the activity account to the child nutrition fund.
   g. Approve employee contracts for the 2019-2020 school year.
   h. 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, September 17, 2019, 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, September 17, 2019, at or before 4:30 p.m. by David Pitts, Interim Superintendent.

Interim Superintendent

9-17-19

Date