NINNEKAH PUBLIC SCHOOLS
BOARD OF EDUCATION REGULAR MEETING

AGENDA

December 17, 2018 - 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. Shelby Ross to address the board regarding personal concerns.
3. Financial report by Superintendent.
4. Vote to approve encumbrances:

   General Fund: encumbrances: 294 through 314 and warrants: 716 through 846 for a total of $311,361.95.

   Child Nutrition Fund: encumbrances: 22 through 23 and warrants: 131 through 154 for a total of $26,812.83.

   Co-Op Fund: encumbrances: 2 and warrants: 34 through 44 for a total of $6,719.32.

   Building Fund: warrants 84 through 101 for a total of $16,327.74.

   Transportation Bond Fund: encumbrances: 1 through 2 and warrants 1 through 2 for a total of $275,026.00.

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 November 15th 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. Proposed executive session to discuss:

   The evaluation of the Superintendent. (25 O.S. Section 307 (B)(1))

   a. Vote to convene in Executive session.

   b. Executive session minutes compliance report.

7. Principals Report
8. Superintendent Report
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 Friday, December 14, 2018, at or before 4:30 p.m. (25 O.S. Sec. 311(A)(9).

10. Adjournment
11. This agenda was posted in the window of the Superintendent's Office on Friday, December 14, 2018, at or before 4:30 p.m. by Todd Bunch, Superintendent.

_____ _____

Superintendent Date