NINNEKAH PUBLIC SCHOOLS
BOARD OF EDUCATION REGULAR MEETING

AGENDA

March 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. Auditor Pat Carroll to address the board to give 2017-2018 audit report.
3. 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.
4. 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 **$470,000** Building Bonds of this School District, and designating bond counsel for this issuance of bonds.
5. Discussion of financial report by Superintendent.
6. The board to discuss and possibly take action on any resignation to date.
7. Vote to approve encumbrances:

General Fund: encumbrances: 367 through 388 and warrants: 1121 through 1251 For a total of $317,668.38.

Child Nutrition Fund: warrants: 206 through 228 for a total of $23,857.68.

Co-Op Fund: warrants: 68 through 77 for a total of $2,523.68.

Building Fund: warrants: 138 and 154 for a total of $14,369.40.

8. 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 February 21st regular board meeting.
   b. Activity fund accounts, fund-raisers, and expenditures.
   c. Approve extra duty assistant coach contract for the 2019-2020 school year.
   d. Approve extra duty bus route contract for the 2019-2020 school year
   e. Approve audit contract for the 2019-2020 school year.
   f. Approve MASS accounting system contract for 2019-2020 school year.
   g. Transfer child nutrition funds from the activity account to the child nutrition fund.
   h. Board member meetings and mail.

9. Proposed executive session to discuss:

The discussion of extra duty assignments for 2019-2020 school year. (25 O.S. Section 307 (B)(1))

a. Vote to convene in Executive session.

b. Executive session minutes compliance report.

10. 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 12, 2019, at or before 4:30 p.m. (25 O.S. Sec. 311(A) (9).

11. adjournment

This agenda was posted in the window of the Superintendent's Office on Tuesday, March 12, 2019, at or before 4:30 p.m. by Todd Bunch, Superintendent.

_____ _____

Superintendent Date