NINNEKAH PUBLIC SCHOOLS
BOARD OF EDUCATION REGULAR MEETING

AGENDA

March 09, 2017 - 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. 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 $250,000 Building Bonds Series A of this School District, and designating bond counsel for this issuance of bonds.
5. 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 $275,000 Building Bonds Series B off this School District, and designating bond counsel for this issuance bonds.
6. Vote to approve encumbrances:

   General Fund: encumbrances: 231 through 240 and warrants: 1050 through 1175. For a total of $247,602.07.

   Child Nutrition Fund: warrants: 221 through 242. For a total of $24,133.96.

   Co-Op Fund: warrants: 67 through 76. For a total of $2,270.14.

   Building Fund: encumbrance 25 and warrants: 168 and 186 For a total of $15,404.66.
7. 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 16th regular board meeting.
   b. Minutes of the February 27th special board meeting.
   c. Activity fund accounts, fund-raisers, and expenditures.
   d. Approve contract with OKTLE for the 2017-2018 school year.
   e. Approve audit contract for the 2017-2018 school year.
   f. Transfer child nutrition funds from the activity account to the child nutrition fund.
   g. Board member meetings and mail.

7. Principals Report

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 Tuesday, March 07, 2017, 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 Tuesday, March 07, 2017, at or before 4:30 p.m. by Todd Bunch, Superintendent.

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Superintendent Date