NINNEKAH PUBLIC SCHOOLS
BOARD OF EDUCATION REGULAR MEETING

AGENDA

October 15, 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. Discussion and possible board action to accept bids for transportation equipment approved by bond vote.
3. Superintendent's Report.
4. Principal's Report.
5. Possible board action to receive any resignation to date.
6. Vote to approve encumbrances:

   General Fund: encumbrances: 216 through 253 and warrants: 421 through 552 for a total of $326,835.39

   Child Nutrition Fund: encumbrances: 18 and warrants: 82 through 105 for a total of $30,972.61

   Co-Op fund: encumbrances: 1 and warrants: 11 through 22 for a total $9,553.85

   Building fund: warrants: 51 through 66 for a total of $11,541.34

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 September 20th 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. Athletics Emergency Action Plan
   f. School dropout report.
   g. Annual call for elections.
   h. Transfer child nutrition funds from the activity account to the child nutrition fund.
   i. Board member meetings and mail.

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 12, 2018, 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 12, 2018, at or before 4:30 p.m. by Todd Bunch, Superintendent.

_____ _____

Superintendent Date