

**AGENDA FOR THE  
BOARD OF EDUCATION  
INDEPENDENT SCHOOL DISTRICT 1001  
GREER COUNTY, OKLAHOMA**

As required by Section 311, Title 25 of the Oklahoma Statutes, notice is hereby given that the Board of Education of Independent School District No. 1, Greer County, Oklahoma will hold a REGULAR meeting July 9<sup>th</sup> at 12:00 P.M., at the Board Room in the Administration Office, Mangum Public Schools; 400 N. Pennsylvania; Mangum, OK 73554.

**AGENDA**


The following is a list of business to be conducted by the Board of Education at the above meeting:

1. CALL TO ORDER and ROLL CALL of members.
2. Board Prayer & Flag Salute
3. Recognition of Visitors
4. Hear proposal on security enhancement including electronic locks and/or video system.
5. Superintendent's FINANCIAL REPORT & INFORMATIONAL REPORT
6. CONSENT AGENDA
  - a) Approve the minutes of the June 11<sup>th</sup> regular meeting and June 27<sup>th</sup> special meeting.
  - b) Approval of the 2018-2019 General Fund purchase orders # 1-102; Building Fund purchase order # 1-7; Child Nutrition purchase order # 1-2; plus, any change orders and special payroll items, including substitutes.
  - c) Monthly Activity Fund Report.
  - d) Renew the revised lease purchase agreements with Ross Transportation for school busses, FY19.
  - e) Renew the lease purchase agreement with Stockman's Bank for Ag Trailer, FY19.
  - f) Appoint Superintendent Shane Boothe as the purchasing agent for all State and Federal Funds, as well as grant authorization to accept resignations.
  - g) Appoint Assistant Superintendent Mary Jane Scott as the representative for all Federal and Special Education Programs.
  - h) Authorize Treasurer Kristie Clark to keep funds fully invested through the process at her discretion and locally if possible, as well as appoint her as Board Minutes Clerk.
  - i) Authorize Susan Kyle as Activity Fund Custodian.
  - j) Authorize Krista Reese as Child Nutrition Program Custodian.
  - k) Authorize building principals and secretaries, in addition to aforementioned officers, as receiving agents.
  - l) Adopt a Memo of Understanding with Duke Public Schools for superintendent services.
  - m) Approve Activity Fund Accounts and Expenditure List.
7. Vote to approve CONSENT AGENDA
8. Discussion and/or vote on any items removed from the CONSENT AGENDA
9. Discussion and vote to convene into executive session, pursuant to 25 Oklahoma Statutes § 307(B)(1), to discuss the employment, hiring, appointment, promotion, demotion, disciplining, or resignation of any or all of the employees or volunteers of the school district.
10. Vote acknowledging the board has returned from open session and approving as the executive session minute that the board during the executive session discussed only the employment, hiring, appointment, promotion, demotion, disciplining, or resignation of any or all of the employees or volunteers of the school district.
11. GENERAL BUSINESS

Discussion and Vote to Approve, Disapprove or table the following:

  - a) Employment contracts of 12 month certified and support staff.
  - b) Employment of Maria Martinez as certified teacher and Debbie Brooks as support personnel.
  - c) Employment of an Agriculture Education Teacher from applicants.
  - d) Consider proposals for security upgrades including door locks and/or video systems for school facilities.
  - e) Designate/authorize Shane Boothe, Superintendent to enter into a lease purchase agreement on behalf of the Board of Education/Mangum Public Schools to finance the aforementioned security upgrades outlined in agenda item "d".
  - f) Per Diem Policy for staff travel when an overnight stay is required of \$30/day (\$7.50 breakfast, \$10.00 Lunch, \$12.50 dinner) for the meals not included in conference registration or hotel stay while away.
  - g) Resignation(s), Fundraiser Request(s), Student Transfers and/or Facility Use Request(s).
12. New Business
13. ADJOURN

Name of person posting this agenda:

  
Shane Boothe, Superintendent

Posted this 4<sup>th</sup> day of June, 2018 at 10:45 A.M., by the front door of the Administration Office, Mangum Public Schools; 400 N Pennsylvania; Mangum, OK 73554