

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 August 13th 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. Superintendent's FINANCIAL REPORT & INFORMATIONAL REPORT
5. CONSENT AGENDA
 - a) Approve the minutes of the July 9th meeting.
 - b) Approval of the 2018-2019 General Fund purchase orders # 103-165; Building Fund purchase order # 8-21; Child Nutrition purchase order # 3-9; plus, any change orders and special payroll items, including substitutes.
 - c) Monthly Activity Fund Report.
 - d) Approve contract with Career and Technology Education for programs on campus: FFA, BITE, FACS.
 - e) Acknowledge State Department of Education accreditation status for 2018-2019: **Accreditation with no Deficiencies** for High School, Middle School, Elementary School and District.
 - f) Approve annual Certificate and Municipal Order for FY19.
6. Vote to approve CONSENT AGENDA
7. Discussion and/or vote on any items removed from the CONSENT AGENDA
8. GENERAL BUSINESS

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

 - a) Adoption of the OSSBA proposed District Policy updates based on new/changing legislation.
 - b) Consider contract with OSSBA or CFEL to update district policy manual.
 - c) Approval of Fall Sports official expenses/gate admission worksheet and consider a student pep-club membership rate.
 - d) Adoption of the Student/Faculty Handbooks for each site.
 - e) Award milk contract from bid(s) received for 2018-2019 school year.
 - f) Consider employment category of Lamar James, seasonal/temporary part-time custodial/maintenance, to full-time custodial/maintenance status.
 - g) Employment of Olivia Cantu as non-certified staff.
 - h) Action regarding the cancellation of a rental agreement with Xerox and/or Merrifield for 5 copiers.
 - i) Open house at old gym and student competition to name old gym.
 - j) Report and action relating to approved projects that are on-going:
 - (1) Security Enhancements – Door Locks and Video
 - (2) Bond Proposal
 - k) Resignation(s), Fundraiser Request(s), Student Transfers and/or Facility Use Request(s).
9. New Business
10. ADJOURN

Name of person posting this agenda:



Shane Boothe, Superintendent

Posted this 10th day of August, 2018 at 11:59 A.M., by the front door of the Administration Office, Mangum Public Schools; 400 N Pennsylvania; Mangum, OK 73554