

**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 September 10<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. Auditor's Report for FY18 school year
5. Superintendent's FINANCIAL REPORT & INFORMATIONAL REPORT
6. CONSENT AGENDA
  - a) Approve the minutes of the August 13<sup>th</sup> meeting.
  - b) Approval of the 2018-2019 General Fund purchase orders # 166-232; Building Fund purchase order # 22-28; Child Nutrition purchase order # 10-12; plus, any change orders and special payroll items, including substitutes.
  - c) Monthly Activity Fund Report.
  - d) Authorization to pay monthly City of Mangum utility bill once received.
  - e) Approve Estimate of Needs for FY19
  - f) Approve the creation of an activity fund account for the Class of 2022.
7. Vote to approve CONSENT AGENDA
8. Discussion and/or vote on any items removed from the CONSENT AGENDA
9. GENERAL BUSINESS

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

  - a) Accept and/or Reject bid(s) received for Food Service Request for Proposal (RFP).
  - b) Consider contract with OSSBA or CFEL to update district policy manual.
  - c) Designate the following certified teachers as distinguished in their field for adjunct certification:
    - (1) Jay Cross, Physical Science
    - (2) Terry Gilbert, Government
    - (3) Jacob Peck, Sign Language
  - d) Approve and sign minutes of action taken on item 9.c. for State Board of Education.
  - e) Discuss items to include on Bond Election.
  - f) Discuss equipment needs for current year.
  - g) Resignation(s), Fundraiser Request(s), Student Transfers and/or Facility Use Request(s).
10. New Business
11. ADJOURN

Name of person posting this agenda:

  
Shane Boothe, Superintendent

Posted this 7<sup>th</sup> day of September, 2018 at 11:58 A.M., by the front door of the Administration Office, Mangum Public Schools; 400 N Pennsylvania; Mangum, OK 73554