

**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 December 10th 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 November 13th regular meeting.
 - b) Approval of the 2018-2019 General Fund purchase orders # 309-338; Building Fund purchase order - ; Child Nutrition purchase order # 17-21; plus, any change orders and special payroll items, including substitutes.
 - c) Monthly Activity Fund Report.
 - d) Distribution (transfer) of funds from Athletic Booster Activity Account to the individual sports activity funds.
6. Vote to approve CONSENT AGENDA
7. Discussion and/or vote on any items removed from the CONSENT AGENDA
8. 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. The items to be discussed are extra duty and staffing assignments for 2018-2019 and/or 2019-2020 school year.
9. 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. The only items discussed were extra duty and staffing assignments for 2018-2019 and/or 2019-2020 school year.
10. GENERAL BUSINESS
 - Discussion and Vote to Approve, Disapprove or table the following:
 - a) Organizational chart, job descriptions & staff assignments for 2018-2019 and/or 2019-2020 school year.
 - b) Resignation(s), Fundraiser Request(s), Student Transfers, Substitute Applications and/or Facility Use Request(s).
11. New Business
12. ADJOURN

Name of person posting this agenda:



Shane Boothe, Superintendent

Posted this 7th day of December, 2018 at 11:17 A.M., by the front door of the Administration Office, Mangum Public Schools; 400 N Pennsylvania; Mangum, OK 73554