

**CALUMET PUBLIC SCHOOL
BOARD OF EDUCATION
INDEPENDENT SCHOOL DISTRICT I076
CANADIAN COUNTY, OKLAHOMA
REGULAR BOARD MEETING
JANUARY 14, 2019
AGENDA**

As required by section 311, Title 25 of the Oklahoma Statutes, notice is hereby given that the Board of Education of Independent School District I076, Canadian County, Oklahoma, will hold a regular board meeting on **January 14, 2019 @ 7:00 p.m.** in the Conference Center, Room #130 Calumet Public School Elementary Building, Main and Freehome, Calumet, Oklahoma.

Note: During any scheduled open meeting, the Calumet School Board may discuss, make motions, vote to approve or disapprove, vote to table, adopt, reject, reaffirm, rescind, or take no action on any agenda item and vote to convene into Executive Session when appropriate.

1. Call meeting to order.
2. Roll Call.
3. Consent Agenda: All of the following items which concern reports and items of a routine nature normally approved at the Board Meeting will be approved by one vote unless a Board Member desires to have a separate vote on any or all of these items. The consent agenda consists of the discussion, consideration, and the approval of the following items:
 - A. Approval-Disapproval of the January 14, 2019 Board Agenda.
 - B. Approval-Disapproval of the December 4, 2018 Special Board Minutes.
 - C. Approval-Disapproval of the December 10, 2018 Special Board Minutes-REG.
 - D. Approval-Disapproval of the 2018-19 General Fund Encumbrances: 289-309
 - E. Approval-Disapproval of the 2018-19 Building Fund Encumbrances: 3, 25
 - F. Approval-Disapproval of the 2018 December Treasurer's Financial Report.
 - G. Approval-Disapproval of the 2018 December Student Activity Fund Financial Report.
4. Public participation on items appearing on the Board Agenda. There will be a two-minute time limit for each participant.
5. Discuss attending the OSSBA Region 10 meeting February 26, 2019 at Redlands Community College.
6. Approval-Disapproval to purchase 80 acres, more or less which is the North Half of the Northeast Quarter, (N/2 NE/4) of Section Twenty-Three (§23) Township Thirteen North, (T13N) Range Nine, West of the Indian Meridian, (R9W) Canadian County, (the "Land"), LESS AND EXCEPT all oil, gas and other minerals located in, on or under the Land owned

by Sellers which have been sold. (No Minerals being sold.) **SUBJECT, HOWEVER,** to an existing Agricultural lease to Brad Nitzel which expires on July 1, 2019.

7. Approval-Disapproval of Purchase Order #26.
8. Approval-Disapproval of wire transfer out of the Sinking Fund for principal and interest payments for our bonds in the amounts of \$825,391.25 and \$820, 093.75.
9. Approval-Disapproval to transfer \$135.00 from Senior High Cheerleaders Account #21 to Student Council Account #22 for half of Homecoming Dance Fundraiser.
10. Discussion and possible action on Juniors selling Basketball playoff shirts for a fundraiser.
11. Approval-Disapproval of Emilia Tipken's work permit to work 6th and 7th hour.
12. New Business: Consideration of any new business of an emergency nature, which had not been contemplated at the time of the agenda preparation and cannot be delayed until the next regular meeting of the Calumet School Board of Education.
13. Adjournment.

This agenda was posted at 3:00 p.m. on the 11th day of January, 2019 on the north door of the Calumet Conference Center, Elementary Building, and notice of this regular meeting was filed with the Canadian County Clerk's Office.

Tina Hunter, Minute Clerk