

**AGENDA  
FOR THE  
REGULAR MEETING  
OF THE  
ELMORE CITY-PERNELL BOARD OF EDUCATION  
MONDAY, APRIL 11, 2016  
7:00 PM  
100 NORTH MUSE  
BOARD ROOM LOCATED IN THE BILLIE ENGLISH LIBRARY  
AT THE NORTH END OF THE HIGH SCHOOL CAMPUS**

NOTE: The Elmore City-Pernell board of Education may discuss, vote to approve, vote to disapprove, vote to table or decide not to vote on any item on this agenda.

1. Call the meeting to order and roll call
2. Pledge of Allegiance
3. Invocation
4. Approval/non-approval of the agenda as part of the minutes
5. Approval/non-approval of the minutes from the regular meeting on Monday March 7, 2016 and special meeting on March 21, 2016
6. Approval/non-approval of fundraisers
7. Recognition of student of the month
8. Approval/non-approval to increase encumbrances
9. Approval/non-approval of encumbrances #366 ,367, 371, 377-380, 382-384, 389, 390, 395, 396, 398, 402-404 out of the General Fund, #17 out of the Building Fund, #19-21 out of the Middle School Building Fund and warrants to pay same
10. Presentations – Seth Combes
11. Approval/non-approval to transfer \$20,000.00 from the School Activity Fund #852 (Child Nutrition Fund) to the General Fund
12. Approval/non-approval of renewal of contract with Gabbart Communication for the 2016-2017 school year
13. Approval/non-approval of the Temporary Appropriations for the 2016-2017 school year

14. Approval/non-approval of quote from High-Tech-Tronic for security system at the Middle School
15. Approval/non-approval of inter-local agreement with Garvin County
16. Principals' Reports
17. Superintendent's Reports
18. New Business
19. Vote to adjourn

This agenda posted on the front door of the high school building on Thursday, April 7, 2016 at 3:00 PM by Debbie Wood, Minutes Clerk and Donny Darrow, Superintendent.