

Regular Meeting of Maud School Board of Education

Date: September 09, 2019 Time: 6:00 p.m.

Place: Board of Education Office, Maud Schools, 306 West Main, Maud, OK 74854

NOTE: The Maud Board of Education may discuss, make motions and vote upon all matters appearing on the agenda. Such votes may be to adopt, reject, table, reaffirm, rescind, amend, modify or take action on any agenda matter.

1. Call to order, flag salute, and roll call/recording of members present or absent.
2. Motion, discussion and vote to make the agenda an official part of the minutes and to certify that the agenda was posted 24 hours prior to the meeting at the south entrance of the Board of Education Bldg.
3. Recognition of guests and comments from the public. **Members of the public who wish to address the Board of Education during comments from the public agenda item must sign up prior to the start of the meeting. Pursuant to policy, comments are limited to 3 minutes. Board members and administrative staff will not respond to any comments and will not answer any questions. Proper questions from members of the public may be referred to the superintendent for later report to the Board.**
4. CONSENT AGENDA;
All of the following items which concerns reports and items of a routine nature normally approved at a board meeting will be approved by one vote unless any board member desires to have a separate vote on any or all of these items. The consent agenda consists of discussion and possible action by the board on the following items:
 - a. Minutes of the August 12, 2019 regular meeting.
 - b. Financial report on Gen. Fund, Bldg. Fund, Bond Fund, Sinking Fund, Activity Fund and Gifts Fund.
 - c. Fund raisers as per requests.
 - d. Requisitions.
 - e. Changes in encumbrance's 10, 25, 34, 41, 50, 64 thru 67 totaling \$3588.85 and Bldg. Fund number 12 totaling minus \$15,000.00, and Gifts Fund totaling \$500.00.
 - f. Encumbrances and purchase orders number 89 thru 119 Gen. Fund totaling \$23,397.48 and 7 Gifts Fund totaling \$500.00.
 - g. Warrants numbers 215 thru 403 General Fund, and 7 Gifts Fund.
5. Discussion and possible board action on the estimate of needs for 2019-2020 year and the Publication Sheet Financial Statement of the various funds for the Fiscal Year ending June 30, 2019.
6. Discussion and possible board action on the Information Station agreement with the Pioneer Library System.
7. Consider and possible board action opening a new account within the Activity Fund named Shop.
8. Consider and possible board action on a resolution transferring funds from Miscellaneous Account into Shop Account within the Activity Fund which consisted of donations from O'Daniel's BBQ sandwiches of \$1050.00 and \$50.00 from Mike Peters.
9. Principal's Report.
10. Superintendent's Report/School Improvement Grant.
11. New Business, if any.
12. Comments from the Board.
13. Vote to adjourn.

Meeting Agenda was posted by Judy McGee, Minutes Clerk, at 4:30 p.m., Friday Sept 6, 2019 on the front door of the Administration Building at 306 West Main, Maud, OK. 74854.

