

Regular Meeting of Maud School Board of Education

Date: November 11, 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. Recognition of guests and comments from the public. **Members of the public who wish to address the Board of Education during the 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 and 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 October 14, 2019 regular meeting.
 - b. Financial report on General Fund, Building Fund, Bond Fund, Sinking Fund, Activity Fund and Gifts Fund.
 - c. Fund raisers as per request.
 - d. Requisitions.
 - e. Changes in encumbrances 8, 68, 77, 79, 80, 96, 103, 124, 127, 129, 131, 143, and 146 totaling \$9468.95.
 - f. Encumbrances and purchase orders numbers) 148 thru 161 totaling \$23,990.83 Gen. Fund.
 - g. Warrant numbers beginning with 571 thru warrants needed to pay for approved General Fund expenditures.
5. Principals' Report.
6. Superintendent's Report.
7. Consideration and possible board action on establishment of a new teacher residency program.
8. Consideration and possible board action on opening a new account within the Activity Fund for the Class of 2025 to deposit monies from donations and fund raisers.
9. Consideration and possible board action on dates for the 2020 year regular board meetings.
10. Consideration and possible board action on the Estimate of Needs and final budget for 2019-2020 as approved by the County Excise Board.
11. Consideration and possible board action on a Revision of Policy FFACA on Medication: administering to Students.
12. Consider and possible board action on a resolution authorizing the transfer of \$559.75 from Elementary Miscellaneous for carnival tickets from monies receipted into the Elementary Fund from various classes who had booths for the carnival as follows: Class of 2021, \$156.00; Shop Class, \$79.50; Class of 2025, \$62.00; Class of 2022, \$35.00; Cheerleaders, \$54.00; Class of 2020, \$59.00; MS/HS Misc., \$2.50; and Band, \$111.75.
13. New Business, if any.
14. Vote to adjourn.

Meeting Agenda was posted by Judy McGee, Minutes Clerk, at _____, 2019 on the front door of the Administration Building at 306 West main, Maud, OK.