

**Agenda – Regular Board Meeting
Seminole Public Schools
Thursday, December 14, 2017 6:00 p.m.
Seminole Middle School Library
618 Mike Snyder Avenue
Seminole, OK 74868**

The Seminole Board of Education reserves the right to approve, disapprove, or table any agenda item listed.

1. Call the meeting to order.
2. Roll call of members.
3. Flag Salute.
4. Moment of Silence.
5. **CONSENT AGENDA:**
All of the following items, which concern reports and items of a routine nature normally Approved at board meetings, 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 the Discussion, consideration, and approval of the following items:
 - A. Minutes:
 1. November 13, 2017 Regular meeting
 - B. Financial reports:
 1. Activity Accounts
 2. Treasurer’s Report
 - C. Encumbrances and changes as follows:
 1. General Fund (FY18) – #1059-1327; #50000-50224
 2. Building Fund (FY 18) - #15-16; #50000-50001
 3. Child Nutrition Fund (FY18) – #34-36; #50000-50018
 4. Bond Fund – (FY18) - #1
 - D. Fundraisers:
 - E. Contracts: None
6. Introduction of guests and public discussion by those who requested audience.
7. Administrative report.
8. Principals’ Reports.

9. Facilities and Operations Reports.
10. Acknowledgment of Seminole Cross Country Team.
11. Consider and take necessary action to create activity sub-account #882, Northwood Student Council, with the following approved expenditures: refreshments and decorations; prizes, awards, and gifts; speaker and expenses; supplies, workshops, meetings, and expenses; flowers and gifts; contributions; field trip and expenses; parties and expenses; dances and expenses; holiday expenses; special events and expenses; cash box, as well as approving a fund raiser for Northwood Student Council for "hat day" and "duct tape day" (taping a teacher to a wall).
12. Sanders, Bledsoe & Hewitt will give a presentation of the Audit for Seminole Public Schools for 2016-2017 school year.
13. Presentation by architect Michael Riley.
14. Presentation of superintendent's evaluation model.
15. Discussion and action to initiate a petition to the City Council of the City of Seminole, Oklahoma to annex all the real property purchased for the construction of a new Seminole High School and other facilities into the corporate limits of the City of Seminole, Oklahoma pursuant to Title 11 Section 2-105 of the Oklahoma Statutes. Said real property includes, but is not limited to, the 40 acre tract located on the south side of Highway 9 west of Seminole State College and formerly known as the "McDaniel Property".
16. Discussion on method and frequency of updates on the progress of the new high school project to the board and the public.
17. EXECUTIVE SESSION TO DISCUSS PENDING LITIGATION WITH THE BOARD'S ATTORNEY REGARDING A PENDING CLAIM. UPON ADVICE OF THE BOARD'S ATTORNEY, DISCLOSURE WILL SERIOUSLY IMPAIR THE ABILITY OF THE BOARD TO CONDUCT THE INVESTIGATION AND ADDRESS THE CLAIM IN THE PUBLIC INTEREST, 25 O.S. SEC. 307 (B) (4) and TO DISCUSS THE PURCHASE OR APPRAISAL OF REAL PROPERTY PURSUANT TO 25 O.S. SEC. 307 (B) (3) and TO DISCUSS THE EMPLOYMENT AND/OR RESIGNATIONS OF THOSE CERTIFIED AND/OR NON-CERTIFIED PERSONNEL LISTED IN AGENDA ITEM 21 PURSUANT TO 25 O.S. 307 (B) (1).
18. Consider and take necessary action to convene in executive session.
19. Consider and take necessary action to acknowledge the return of the board to open session.
20. Board president's executive session statement.

21. Board to take action to accept, reject, or table the superintendent's recommendation to terminate Chris Meek, effective December 14, 2017.
22. Discussion and possible vote to accept, reject, or table the Superintendent's recommendation to approve a training stipend for all certified and non-certified employees.
23. New business.
24. Adjourn.

This district makes a good faith effort to provide reasonable accommodations for persons with disabilities, whether they are employees or non-employees. If an individual needs special accommodations, they are asked to contact the Board Office a week in advance of the meeting at 405-382-5085.

Agenda posted by Ann Bidby. Date: Time:

Posted on the front door of the Administration Building located at 617 N. Timmons, Seminole, OK 74868.