

REGULAR MEETING
Jones Board of Education
June 12, 2017 5:30 p.m.
Board of Education Building
Board Room
9200 N. Hiwassee Rd.
Jones, OK 73049

NOTE: The Board may discuss, vote to approve, vote to disapprove, vote to table or decide not to discuss any item on the agenda.

1. Call to order.
2. Establishment of quorum.
3. Discuss and possible vote on the minutes of the regular meeting of May 8, 2017.
4. Recognition of the Board.
5. Discuss and possible vote on supplemental appropriation of funds for Building Fund and the Child Nutrition Fund.
6. Discuss and possible vote on encumbrances and warrants supported by proper invoice.
 - A. General Fund.
 - B. Building Fund.
 - C. Child Nutrition Fund.
 - D. Transfer of Funds/Activity Fund.
7. Recognition of visitors.
8. Presentation by J.E.A.
9. Administrative and financial report.
10. Discuss and possible vote on temporary appropriations for the 2017-18 fiscal year.
11. Discuss and possible vote on declaring items as surplus property.
12. Discuss and possible vote on student transfers for the 2017-18 school year.
13. Discuss and possible vote on income received on an investment may be placed in the General Fund, Building Fund, or Sinking Fund. Child nutrition income from an investment must be placed back into the Child Nutrition Fund. (Senate Bill 1157, effective July 1, 2000, amends 70 O.S. Supp. 1999 5-115.)
14. Discuss and possible vote on investment policy.
15. Discuss and possible vote on agreement with Harp Educational Services, L.L.C. for the 2017-18 school year.
16. Discuss and possible vote on Food Procurement Plan and Protest and Procedures Plan for the Child Nutrition Program for the 2017-18 school year.

17. Discuss and possible vote on the renewal of the lease/purchase of metal roof and personal property for the fiscal year ending June 30, 2018 as required under the provisions of the Equipment Lease/Purchase Agreement dated December 19, 2007 between the District and Zions First National Bank.
18. Discuss and possible vote on the renewal of the sublease of a new high school for the fiscal year ending June 30, 2018 as required under the provisions of the Sublease Agreement dated September 1, 2008 between the District and Oklahoma County Finance Authority.
19. Discuss and possible vote on lease/purchase agreement for copiers for the 2017-18 school year.
20. Discuss and possible vote on renewal of maintenance and managed services support agreement with United Systems for the 2017-18 school year.
21. Discuss and possible vote on renewal of School Beverage Agreement with Great Plains Coca-Cola Bottling Co. for the 2017-18 school year.
22. Discuss and possible vote on renewal of lease/purchase agreement with BancFirst for maintenance truck for the 2017-18 school year.
23. Discuss and possible vote on lease agreement with the First Baptist Church of Jones for the use of the parking lot north of the high school for the 2017-18 school year.
24. Discuss and possible vote on lease agreement with Bill McEwen for lease of property east of high school property for the 2017-18 school year.
25. Discuss and possible vote on service agreement with Oklahoma Public Schools Unemployment Compensation Account for the 2017-18 school year.
26. Discuss and possible vote on agreement with The Center For Education Law for the 2017-18 school year for basic legal service.
27. Discuss and possible vote on service agreement with Alcohol and Drug Testing Inc. for bus driver testing for the 2017-18 school year.
28. Discuss and possible vote on maintenance agreement with Thyssen Krupp Elevator Corporation for the elevator in the high school for the 2017-18 school year.
29. Discuss and possible vote on General Mutual Cooperation Agreement with Oklahoma County District 1 for the 2017-18 school year.
30. Discuss and possible vote on property, casualty, and liability insurance provider for the 2017-18 school year.
31. Discuss and possible vote on workers compensation provider for the 2017-18 school year.
32. Discuss and possible vote on joining Oklahoma State School Board Association for the 2017-18 school year.

33. Discuss and possible vote on increase in substitute teacher pay rate.
34. Discuss and possible vote on non-certified pay schedule.
35. Discuss and possible vote on resignations.
36. Proposed executive session to discuss employment of certified and non-certified personnel and negotiations with District Association of Classroom Teachers.
25 O.S. 307(B)(1) and 25 O.S. 307(B)(2).
 - A. Vote to convene or not to convene into executive session.
 - B. Acknowledge return to open session.
 - C. Executive session minutes compliance announcement.
 - D. Possible vote on employment of personnel for the summer of 2017 and the 2017-18 school year.
37. New business.
38. Vote to adjourn.

POSTED ON THE FRONT EXTERIOR DOOR OF THE BOARD OF EDUCATION BUILDING THURSDAY, JUNE 8, 2017 BY DARLENE NEWKIRK BY 3:00 P.M.