REGULAR MEETING
Jones Board of Education
May 8, 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 April 10, 2017.

4. Recognition of the Board.

5. 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.

6. Recognition of visitors.

7. Presentation by J.E.A.

8. Administrative and financial report.

9. Mr. Moses to present student drug testing report for 2016-17.

10. Discuss and possible vote on designating the superintendent as authorized voting representative for OSAG.

11. Discuss and possible vote on declaring items as surplus property.

12. Discuss and possible vote on contract with Charles W. Carroll, P.A. for audit of the 2016-17 fiscal year to be conducted during the 2017-18 fiscal year.

13. Discuss and possible vote on resignations.

14. 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 board's return to open session.
   C. Executive session minutes compliance announcement.
   D. Possible vote on employment of Donna Tyra (bus monitor) and Chaz Rushing (maintenance) for the remainder 2016-17 school year.
   E. Possible vote on employment of non-certified personnel for the summer.

F. Possible vote on employment of certified and non-certified personnel for the 2017-18 school year.

15. New business.

16. Vote to adjourn.

POSTED ON THE EXTERIOR FRONT DOOR OF THE BOARD OF EDUCATION BUILDING FRIDAY, MAY 5, 2017 BY DARLENE NEWKIRK BY 3:00 P.M.