

REGULAR MEETING  
Jones Board of Education  
April 10, 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 March 6, 2017 and the special meeting of March 28, 2017.
4. Recognition of 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. 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.
10. Discuss and possible vote to declare items as surplus property.
11. New business.
12. Vote to adjourn.

POSTED ON THE EXTERIOR FRONT DOOR OF THE BOARD OF EDUCATION BUILDING FRIDAY, APRIL 7, 2017 BY DARLENE NEWKIRK BY 3:00 P.M.