

REGULAR MEETING
Jones Board of Education
March 6, 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 February 13, 2017.
4. Administer oath of office to Scott Smith.
5. Reorganization of the Board.
6. Recognition of Board.
7. 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.
8. Recognition of visitors.
9. Presentation by J.E.A.
10. Administrative and financial report.
11. Discuss and possible vote on Key Club trip to Dallas, Texas April 19-23, 2017 to attend convention.
12. Discuss and possible vote on adopting hours calendar for the 2017-18 school year as authorized by state law and provide notification to the State Department of Education and tentatively approve hours calendar for the 2018-19 school year.
13. Proposed executive session to discuss employment of Paul Burt (grounds maintenance), Cindy Harrison (principal), Mike Watkins (principal), Curtis Moses (principal), Jeff Dilbeck (assistant principal), Brandi Dean (special education director), and David Martin (athletic director). 25 O.S. 307(B)(1).
 - 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 Paul Burt for the remainder of the 2016-17 school year.
 - E. Possible vote on employment of personnel for the 2017-18 school year.

14. New business.

15. Vote to adjourn.

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