

REGULAR MEETING
Jones Board of Education
February 13, 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 January 17, 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. Building Bond Fund.
 - E. 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 ADPC for the 2017-18 school year.
10. Discuss and possible vote on contract with Municipal Accounting Systems, Inc. for the 2017-18 school year.
11. Discussion and possible board action to adjust the support employee hourly rate schedule.
12. Discuss and possible vote on resignation/retirement letters.
13. Proposed executive session to discuss employment of Rhonda Ely (teacher). (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 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, FEBRUARY 10, 2017 BY DARLENE NEWKIRK, SECRETARY, BY 3:00 P.M.