

REGULAR MEETING  
Jones Board of Education  
December 12, 2016     5:30 p.m.  
Board of Education Building  
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 November 14, 2016.
4. 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.
5. Recognition of visitors.
6. Presentation by J.E.A.
7. Administrative and financial report.
8. Mr. Moses to present college remediation report and drop out report.
9. Discuss and possible vote on updating District Board Policy.
10. Discuss and possible vote on contract with Oklahoma Cooperative Extension Service.
11. Proposed executive session to discuss the employment of Loren Mitchell (teacher), Thelma Turnage (bus driver), and Paul Burt (bus driver).  
25 O.S. 307(B)(1).
  - 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 remainder of the 2016-17 school year.
12. New business.
13. Recognition of Board.
14. Vote to adjourn.

POSTED ON THE FRONT EXTERIOR DOOR OF THE BOARD OF EDUCATION BUILDING FRIDAY,  
DECEMBER 9, 2016 BY DARLENE NEWKIRK BY 3:00 P.M.