

REGULAR MEETING
Jones Board of Education
November 14, 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 October 10, 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. Discuss and possible vote on the budget for the 2016-17 fiscal year.
9. Discuss and possible vote on annual remediation plan.
10. Discuss and possible vote on proposed regular board meeting dates and times for 2017.
11. Discuss and possible vote on declaring items as surplus property.
12. Discuss and possible vote on bids received for sale of surplus property.
13. Discuss and possible vote to appoint Shelly Lawson and Carl Johnson as activity fund co-signers for the 2016-17 school year.
14. Proposed executive session to discuss the employment of 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 return to open session.
 - C. Executive session minutes compliance announcement.
 - D. Possible vote on employment of certified personnel for the remainder of the 2016-17 school year.
 - E. Possible vote on negotiations with District Association of Classroom Teachers.
15. New business.
16. Recognition of Board.
17. Vote to adjourn.

POSTED ON THE FRONT EXTERIOR DOOR OF THE BOARD OF EDUCATION BUILDING THURSDAY, NOVEMBER 10, 2016 BY DARLENE NEWKIRK BY 3:00 P.M.