## REGULAR MEETING

Jones Board of Education October 10, 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 September 12, 2016.
- 4. Discuss and possible vote on appointment of individual to vacant school board seat #4. 70 O.S. 5-118.
- 5. Administer oath of office to new school board member.
- 6. 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.
- 7. Recognition of visitors.
- Presentation by J.E.A.
- 9. Administrative and financial report.
- 10. Discuss and possible vote on Gifted and Talented Educational Plan.
- 11. Discuss and possible vote on Gifted and Talented Budget for the 2016-17 school year.
- 12. Discuss and possible vote on appointment of local advisory committee for the Gifted and Talented Program for the 2016-17 school year.
- 13. Discuss and possible vote on student transfers.
- 14. Discuss and possible vote on Annual Election Resolution (Board office #2).
- 15. Discuss and possible vote on declaring items as surplus property.
- 16. Discuss and possible vote on longevity bonus for bus drivers.
- 17. Discuss and possible vote on resignations.
- 18. New business.
- 19. Recognition of the Board.
- 20. Vote to adjourn.

POSTED ON THE FRONT EXTERIOR DOOR OF THE BOARD OF EDUCATION BUILDING THURSDAY, OCTOBER 6, 2016 BY 3:00 P.M. BY DARLENE NEWKIRK.