

REGULAR MEETING  
Jones Board of Education  
September 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 August 8, 2016.
4. Discussion and possible board action to name new board clerk.
5. 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.
6. Recognition of visitors.
7. Presentation by J.E.A.
8. Administrative and financial report.
9. Discuss and possible vote on Estimate of Needs for fiscal year 2016-17 and Financial Statement of fiscal year 2015-16 as provided by the auditor, Charles W. Carroll, P.A.
10. Hearing for the purpose of public awareness of proposed fiscal year 2016-17 budget.
11. Discuss and possible vote on student transfers for the 2016-17 school year.
12. Discuss and possible vote on days to hours worksheet.
13. Discuss and possible vote on updating District Board Policy.
14. Discuss and possible vote on fundraisers.
15. Proposed executive session to discuss employment of Melissa Cathey (aide) and Collyn Whipple (maintenance), negotiations with District Association of Classroom Teachers, and appointment of an individual and/or interview candidates for vacant school board seat #4. 25 O.S. 307(B)(1), 25 O.S. 307(B)(2), and 70 O.S. 5-118.
  - A. Vote to convene or not to convene into executive session.
  - B. Acknowledge return to open session.

- C. Executive session minutes compliance announcement.
- D. Discuss and possible vote on employment of personnel for the remainder of the 2016-17 school year.
- E. Discuss and possible vote on negotiations with District Association of Classroom Teachers.
- F. Discuss and possible board action appointing individual to vacant school board seat #4.

16. New business.

17. Recognition of Board.

18. Vote to adjourn.

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