

REGULAR MEETING
Jones Board of Education
October 9, 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 September 11, 2017.
4. Recognition of the Board.
5. Discuss and possible vote on encumbrances and warrants supported by proper invoice.
 - A. General Fund.
 - B. Child Nutrition Fund.
 - C. 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 Gifted and Talented Educational Plan.
10. Discuss and possible vote on Gifted and Talented Budget for the 2017-18 school year.
11. Discuss and possible vote on appointment of local advisory committee for the Gifted and Talented Program for the 2017-18 school year.
12. Discuss and possible vote on Annual Election Resolution (Board office #3).
13. Discuss and possible vote on declaring items as surplus property.
14. Discuss and possible vote on resignations.
15. Proposed executive session to discuss employment of Dawn Rowlen (library aide).
25 O.S. 307 (B)(1).
 - A. Vote to convene or not convene into executive session.
 - B. Acknowledge return to open session.
 - C. Possible vote on employment of personnel for the remainder of the 2017-18 school year.
16. New business.
17. Vote to adjourn.

POSTED ON THE FRONT EXTERIOR DOOR OF THE BOARD OF EDUCATION BUILDING THURSDAY,
OCTOBER 5, 2017 BY 3:00 P.M. BY DARLENE NEWKIRK.