1. Call the meeting to order, Flag salute and Invocation.

2. Roll call of members.

3. Consider and take action to approve, disapprove or modify the September 11, 2017 Regular Meeting Minutes.

4. The Administration’s report on the school facilities, curriculum, finances, federal programs and student activities.

5. Consider and take action on the approval of all encumbrances, purchase orders, claims, payrolls, and expenditures from general fund, sinking fund and building fund.

6. Consider and take possible action on approving activity fundraisers request.

7. Consider and take possible action on approving School Policies (DABB, DOCCA, EFBCC and GK).

8. Consider and take action on the approval of the final budget for 2017-18.

9. Consider and take possible action on approving our Crisis Management Plan.

10. Consider and take possible action on providing a professional development one-time stipend for all employees.

11. Consider and take possible action on declaring surplus property.

12. Discussion and consideration to determine the necessity of an executive session and vote to go into executive session, pursuant to Okla. Stat. tit. 25, § 307B (1) for the purpose of discussing employee agenda item 14, and 15 listed below.

13. Statement by the board president of executive session minutes.

14. Consider and take possible action on hiring a Paraprofessional for the remainder of the 2017-2018 school year.

15. Consider and take possible action on any letters of resignation that may have been submitted by employees since last board meeting.


17. Adjournment.