

ADMINISTRATION

Kolby Johnson, Superintendent
Scott Douthit, Principal (Secondary)
Mechelle Johnson, Principal (Elementary)
Tim Harper, Athletic Director
Becky Little, Finance Director

STROTHER PUBLIC SCHOOLS

Independent District No. 14
36085 EW 1140
Seminole, Oklahoma, 74868
Phone (405) 382-4014
Fax (405) 382-3339

BOARD MEMBERS

Tami Shelton, President
Steve Shepherd, V.P.
Terry Ter Wee, Clerk
Heath Sapp, Member
Ed Galleciez, Member

STROTHER BOARD OF EDUCATION - REGULAR BOARD MEETING MONDAY NOVEMBER 14, 2016 - 6:00 PM AGENDA

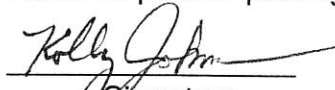
As required by Section 311, Title 25 of Oklahoma Statutes notice is hereby given that the Board of Education of Independent School District No. 14, Seminole County (#67), Oklahoma, will hold a meeting as posted, in room #21 of the Strother Intermediate School building; 36085 EW 1140, Seminole, Oklahoma, 74868-6213.

1. Roll call of members, establish quorum, flag salute, mediation, call to order.
2. Discussion, Consideration and Action on Minutes of the October 10, 2016 Regular Board Meeting and October 17, 2016 Special Board Meeting.
3. Discussion, Consideration and Action on the presentation of the FY'16 Audit for Strother Public Schools by Jack H. Jenkins, Certified Public Accountant.
4. Discussion, Consideration and Action on Keystone Food Services food surveys for services rendered this school year.
5. Administrative Reports and Discussion:
 - A. Principals and Athletic Director Reports
 - B. Superintendent and Financial Reports
6. Discussion, Consideration and Action on Purchase Orders for the General Fund **#78, #79, #80** and General Fund Change Order **#20**.
7. Discussion, Consideration and Action on October 2016 Activity Report.
8. Discussion, Consideration and Action on the 2016-2017 school year regular board meeting dates.
9. Action on executing/signing contracts to include extra duty assignments with school personnel during the school fiscal year FY'17 (July 1, 2016-June 30, 2017).
10. Discussion, Consideration, and Action on the March 2017 Bond Issue, plans, and its financial implications on the district.
11. New Business (Any item not listed on the agenda of a regular meeting if the issue was not known about or could not have been reasonably foreseen prior to posting the agenda).

- 12. Board members Reports and Discussion
- 13. Vote to Adjourn

Note: The Strother Board of Education may discuss, vote to approve, vote to disapprove, vote to table or decide not to discuss any item on this agenda.

This agenda was posted on the front door of the Strother Intermediate School Building.
Name of person posting this notice: Kolby Johnson

 Signature	<u>Superintendent</u> Title	<u>1:00 PM</u> Time Posted	<u>11/10/2016</u> Date Posted
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