

ADMINISTRATION

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

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, Vice-President
Terry Ter Wee, Clerk
Travis Gillespie, Member
Ed Gallaciez, Member

**STROTHER BOARD OF EDUCATION - REGULAR BOARD MEETING
MONDAY SEPTEMBER 11, 2017 - 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 August 14, 2017 Regular Board Meeting and August 28, 2017 Special Meeting.
3. Administrative Reports and Discussion:
 - A. Principals and Athletic Director Reports
 - B. Superintendent and Financial Reports
4. Discussion, Consideration and Action on Purchase Orders for the General Fund **#73, #74, #75, #76, #77, #78, #79, #80, #81, #82, #83** and Bond Fund **#19**. Change Orders for General Fund **#12, #13, #19, #34, #56**. Building Fund **#16**, Bond Fund **#9, #14**.
5. Discussion, Consideration and Action on August 2017 Activity Report.
6. Discussion, Consideration and Action on Estimate of Needs and Appropriations for the 2017-2018 School year.
7. Discussion, Consideration and Action on contract for secondary career and technology education programs for the 2017-2018 school year.
8. Discussion, Consideration and Action on entering into a Lease Purchase Agreement to replace Scoreboards.
9. Action on executing/signing contracts to include extra duty assignments with school personnel for the school fiscal year FY'18 (July 1, 2017-June 30, 2018).
10. 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).
11. Board members Reports and Discussion
12. 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

	Superintendent	4:00 PM	9/8/17
Signature	Title	Time Posted	Date Posted