BOARD AGENDA
SPECIAL MEETING
ISD #I002, SEQUOYAH COUNTY, OKLAHOMA
VIAN BOARD OF EDUCATION
September 17, 2018
6:00 P.M.

As required by Section 311 Title 25 of the Oklahoma Statutes as amended, notice is hereby given that the Board of Education of Independent School District Number I002 of Sequoyah County, Oklahoma, will hold a special meeting on **Monday, September 17,2018** at 6:00 p.m. The place and street address of the meeting will be: Vian Public Schools Superintendent's Office, 301 West Hunter, Vian, Oklahoma.

If participation at any Board of Education meeting is not possible due to a disability, notification to the School Clerk at least 48 hours prior to scheduled meeting is encouraged to make the necessary accommodations. The Board of Education may waive the 48-hour rule if signing is not the necessary accommodation.

AGENDA

Following is a list of the business to be conducted by the Board of Education at the above mentioned meeting:

I. ROUTINE ITEMS

1. Opening
    a. Call to order and establish quorum
    b. Flag Salute

II. PUBLIC COMMENT

The floor is open at this time for individuals to address the Board of Education on any item appearing on the agenda. Members of the public wishing to speak must sign in with the Minutes Clerk of the Board at least 15 minutes prior to the convening of the Board meeting. Statements to the Board by members of the public are limited to three (3) minutes. Collectively, no more than fifteen (15) minutes will be allowed for public comment.

III. SUPERINTENDENTS/PRINCIPALS REPORTS & DISCUSSION

IV. BUSINESS

1. PRESENTATION OF PAYROLL, ENCUMBRANCES AND WARRANTS FOR ALL FUNDS
    a. Approval of encumbrance numbers --- through --- and changes for a net increase of $ -------- within the 2018-2019 General Funds, numbers --- and changes increase of $ ----- within the 2018-2019 Building Fund, numbers --- and changes increase of $ ----- within the 2018-2019 Building Bond Fund, numbers – and changes for a net increase of $ ----- within the 2018-2019 Sinking Fund.
    b. Approval of adding new Activity Fund:
    c. Approval of Activity Fund Fundraisers Request: #963 Freshman Class-class t-shirts
    d. Approval of Activity Fund Exemption Fundraiser: #923 FCCLA-ice cream(Sept-Dec & Mar-May)*alternating with* #962 Soph class-ice cream(Sept-Dec & Mar-May); #803 Girl's Basketball-Otis Spunkmier Cookies(Oct-Mar)
    d. Approval of Activity Fund Transfers:

Motion:
Second:
Vote: Barton ( ) Reynolds ( ) Cobb ( ) Seay ( ) Caughman ( )

V. CONSENT AGENDA

All of the following items, which concern reports and items of routine nature normally approved at board meetings, will be approved by one vote unless any board member desires to have a separate vote on any or all of these items. The consent agenda consists of the consideration, motion and vote on items #1-3.

1. Approve minutes of the August 2018 regular and/or special meetings.
2. **Annual**: Approve Child Nutrition Procurement Plan for the 2018-2019 school year.
3. **Annual:** Approve School Wellness Policy for the 2018-2019 school year.

Motion:
Second:
Vote: Barton ( ) Reynolds ( ) Cobb ( ) Seay ( ) Caughman ( )

VI. REGULAR BUSINESS

1. Board to consider and take action to declare Elementary Textbooks surplus. (See Attachment).

Motion:
Second:
Vote: Barton ( ) Reynolds ( ) Cobb ( ) Seay ( ) Caughman ( )

2. Board to consider and discuss district's policies and procedures for 2018-2019 SY.

Motion:
Second:
Vote: Barton ( ) Reynolds ( ) Cobb ( ) Seay ( ) Caughman ( )

VII. PROPOSED EXECUTIVE SESSION

1. Executive session authority: *25 Okla. Stat. §307(B)(1)*. Discussion of the employment, hiring, appointment, promotion, demotion, disciplining or resignation of any individual salaried public officer or employee. In this instance to discuss: employment of Food Service Director; employment of elementary teaching assistant; employment of middle school teaching assistant.

   a. Vote to convene in executive session.

Motion:
Second:
Vote: Barton ( ) Reynolds ( ) Cobb ( ) Seay ( ) Caughman ( )

   b. Vote to return to open session.

Motion:
Second:
Vote: Barton ( ) Reynolds ( ) Cobb ( ) Seay ( ) Caughman ( )

   c. Board President's statement of executive session minutes.

VIII. ACTION ON EXECUTIVE SESSION ITEM

1. Board to consider and take action to approve employment of a Food Service Director, on a temporary contract, for the 2018-2019 school year.

Motion:
Second:
Vote: Barton ( ) Reynolds ( ) Cobb ( ) Seay ( ) Caughman ( )

2. Board to consider and take action to approve employment of an elementary teaching assistant, on a temporary contract, for the 2018-2019 school year.

Motion:
Second:
Vote: Barton ( ) Reynolds ( ) Cobb ( ) Seay ( ) Caughman ( )

3. Board to consider and take action to approve employment of a middle school teaching assistant, on a temporary contract, for the 2018-2019 school year.

Motion:
Second:
Vote: Barton ( ) Reynolds ( ) Cobb ( ) Seay ( ) Caughman ( )

IX. NEW BUSINESS

This business, in accordance with *Oklahoma Statutes, title 25, §311(A)(9)*, is limited to any matter not known about or which could not have been reasonably foreseen prior to the time of posting this agenda.

X. VOTE TO ADJOURN

Motion:
Second:
Vote: Barton ( ) Reynolds ( ) Cobb ( ) Seay ( ) Caughman ( )

Name of person posting this notice – Victor Salcedo

Superintendent

Signature **Title**

Posted this 14th day of September, 2018 at or before 4:00 P.M. on the window of the Vian School Administration/Cafeteria Building, 301 W. Hunter, Vian, OK 74962.