

AGENDA
THACKERVILLE PUBLIC SCHOOLS
BOARD OF EDUCATION
REGULAR BOARD MEETING
NOVEMBER 14, 2017 @ 6:00 P.M.
THACKERVILLE TECHNOLOGY BUILDING
18943 US HWY 77, THACKERVILLE, OKLAHOMA

The Thackerville Board of Education may discuss, make motions, and vote upon matters appearing on the agenda. Such votes may be to adopt, reject, table, reaffirm, rescind, or table with no action taken on any agenda matter. Action may be taken in whole or in part.

Agenda Items:

1. Call the Meeting to Order
2. Roll Call
3. Student and Teacher Recognitions
 - a. Students of the Month/Other Recognitions (Elementary, Middle School, High School)
4. Board to discuss the District's Building Program
5. Board to discuss the District's Transportation Program
6. Principal's Reports
7. Superintendent's Report
8. Consent Agenda

Discussion and possible action on the following items. All of the 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

- a. Action regarding the board minutes from the Regular Board Meeting on October 10, 2017 and the Special Board Meeting on October 17, 2017
9. Board to consider and take action on Encumbrances and Warrants:
 - a. General Fund Encumbrances (Fund 11) 129-141
 - b. Payroll Warrants (Fund 11) 483-504
 - c. Building Fund Encumbrances (Fund 21) 66-76
 - d. Building Bond Fund Warrants (Fund 35) 1
 - e. Building Bond Fund Encumbrances (Fund 37) 1
10. Treasurer's Report

11. Activity Fund Report
12. Board to consider and take action on creation of an activity sub account for the Class of 2024
13. Board to consider and take action to close activity sub account 0840 - Class of 2017 and transfer the remaining balance of \$149.18 to be divided equally into 4 accounts: (Class of 2018 - 0835, Class of 2019 - 0832, Class of 2020 - 0836, and Class of 2021 - 0843)
14. Board to consider and take action to approve the activity fund transfer of \$77.42 from 0845 - MS/HS Activity to the Class of 2024
15. Board to consider and take action to approve the following updates, revisions, and additions to the Board Policy Book: **DABB** - Records Investigation, **DOCCA** - Written Admonishment Teacher, **EFBCC** - Web Pages, **EIA-R4** - Student Retention, **FNCD**- Bullying, **FOB** - Corporal Punishment, **GK** - Use of School Property
16. Board to consider and take action to approve the contract with Corner, Greer, and Associates for architectural services.
17. Board to consider and take action to declare surplus a 2002 Bluebird Bus (CV200C 65 Passenger)
18. New Business
19. Motion to Adjourn

This Agenda was posted at or before 6:00 pm on November 13, 2017 at Thackerville Public Schools Superintendent's Office Door Display Case and Thackerville Public Schools Technology Building East Door Side Window at 18943 US Hwy 77, Thackerville, Oklahoma 73459

_____, Russell Noland, Superintendent
Thackerville Public Schools