

AGENDA FOR BOARD OF EDUCATION OF MERRITT ISD NO. 2
BECKHAM COUNTY, OKLAHOMA

As required by Section 311, Title 25 of the Oklahoma Statutes, notice is hereby given that the Board of Education of Independent School District No. 2, Beckham County, Oklahoma will hold a **REGULAR** meeting on December 10, 2018 at 7:30 p.m. at the Board Room, Administration Building, Merritt Public Schools, 19693 East 1130 Road, Elk City, Oklahoma.

AGENDA

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

1. Call meeting to order - roll call of members.
2. Vote to approve the agenda as part of the minutes.
3. Read or waive reading of the minutes of the regular November 5, 2018 meeting and vote to approve or correct those minutes.
4. Vote to approve/disapprove
 - General Fund Purchase Orders and Change orders and Payroll P.O.s
 - Building Fund Purchase Orders and Change orders
 - Child Nutrition Purchase Orders and Change orders
 - Bond Fund Purchase Orders and Change orders
 - Sinking Fund Purchase Orders and Change orders
5. Presentation and vote to approve/disapprove the monthly treasurer's report.
6. Vote to approve/disapprove the monthly warrants issued & Activity Fund Report.
7. Vote to approve/disapprove any resignations.
8. Acknowledgement of guests - if any are present.
9. Vote to approve/disapprove board meeting dates for 2019.
10. Review school board candidate(s).
11. Proposed executive session to discuss the evaluation of the superintendent and the evaluation tool with no vote to be taken upon return to open session, pursuant to 25 O.S. 307(B)(1).
12. Vote to convene into executive session.
13. Vote to return to open session.
14. Statement of executive session minutes.
15. Vote to approve/disprove Builder's club account #72 to the activity account.
16. Principals' and Athletic Director reports.
17. Superintendent's report:
 - A. Finance
 - B. Facilities & long-term plans
 - C. Enrollment
18. New Business-Items not known or foreseen as of posting of the agenda.
19. Vote to adjourn.

Name of person posting this Notice: _____

Print

Signature

Title

Posted this _____ day of _____, 20____, at _____ o'clock ____m., on the front window of the Administration building, Merritt Public Schools, 19693 East 1130 Road, Elk City, Oklahoma.