

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 March 5, 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. Board to consider and take action on a resolution determining the maturities of, and setting a date, time and place for the sale of the \$2,030,000 General Obligation Combined Purpose Bonds of the School District.
4. Read or waive reading of the minutes of the regular February 5, 2018 and vote to approve or correct those minutes.
5. Principals' and Athletics Director's reports.
6. 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
7. Presentation and vote to approve/disapprove the monthly treasurer's report.
8. Vote to approve/disapprove the monthly warrants issued & Activity Fund Report.
9. Vote to approve/disapprove any resignations.
10. Acknowledgement of guests - if any are present.
11. Vote to approve/disapprove the participation of Merritt School in the summer recreation programs with equipment, transportation and facilities.
12. Vote to approve/disapprove a 4 day work week for June & July.
13. Vote to approve/disapprove the 2018-19 school calendar.
14. Vote to approve/disapprove the employment of Karinda Schmidt as a teacher's aide on a temporary contract for the 2017-18 school year.
15. Vote to approve/disapprove declaring excess property. See attached list.
16. Superintendent's report - **A.** Finances
 - B.** Review board member points
17. New Business - Items not known or foreseen as of posting of agenda.
18. 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 Merritt Administration building, Merritt Public Schools, 19693 East 1130 Road, Elk City, Oklahoma.