

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 11, 2019 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 February 11, 2019 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 the participation of Merritt School in the summer recreation programs with equipment, transportation and facilities.
10. Vote to approve/disapprove a 4 day work week for June & July.
11. Vote to approve/disapprove the 2019-20 school calendar.
12. Vote to approve/disapprove the employment of a Math teacher and Elementary teacher on a temporary contract for the 2019-20 school year.
13. Principals' and Athletics Director's reports.
14. Superintendent's report - **A.** Finances
 - B.** Review board member points
 - C.** Closing in front of gym
15. New Business - Items not known or foreseen as of posting of agenda.
16. 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.