

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

As required by Title 25, of Oklahoma Statutes, Section 311, notice is hereby given that the Board of Education of ISD No. 2, Beckham County, Oklahoma, will hold a regular meeting on October 7, 2019 at 7:30 p.m. local time. The place and street address of the meeting will be the Board Room, in the Merritt Administration Building, 19693 E. 1130 Road, Beckham County, Elk City, OK 73644.

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. Vote to read or waive reading of the minutes of the regular September 9, 2019 meeting and vote to approve or correct those minutes.
4. Presentation and vote to approve/disapprove the exit audit report as presented by Britton, Kuykendall and Miller, CPA's
5. 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
6. Presentation and vote to approve/disapprove the monthly treasurer's report.
7. Vote to approve/disapprove the monthly warrants issued & Activity Fund Report.
8. Vote to approve/disapprove any resignations.
9. Acknowledgement of guests - if any are present.
10. Vote to approve/disapprove Appropriations and Budget for school year 2019-20 by function and object and authorize the superintendent to make code changes as needed.
11. Review and discussion of Annual Fourth Quarter Student Dropout Report.
12. Vote to approve/disapprove joining CCOSA district level services.
13. Principal and Athletic Director reports.
14. Superintendent's report
 - A. Enrollment
 - B. OSSBA District 9 meeting October 29
 - C. Federal Programs
 - D. Fuel tanks
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 Administration Building. Merritt Public Schools, 19693 East 1130 Road, Elk City, Oklahoma.