

BOARD OF EDUCATION
INDEPENDENT SCHOOL DISTRICT I-002
MARSHALL COUNTY, MADILL, OKLAHOMA
MADILL PUBLIC SCHOOLS
REGULAR MEETING
October 14, 2019

As required by Section 311, Title 25 of the Oklahoma Statutes, notice is hereby given that the Madill Board of Education will hold a Regular Meeting on October 14, 2019 at 6:00 p.m. The place and street address of the meeting will be at the Administrative Center Conference Room, 510 West McArthur Street, Madill, Oklahoma.

Agenda

Note: The Board may discuss, vote to approve, vote to disapprove, vote to table, or decide not to discuss any item on the agenda.

1. Call to order
2. Roll call
 - a. Members present
 - b. Members absent
 - c. School officials present
3. Student Recognitions:
4. Consent agenda:

All of the following items, which contain reports and items of a 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. The consent agenda consists of the discussion, consideration, and approval of the following items:

- a) Minutes of the September 9, 2019 regular meeting and Minutes of the September 30, 2019 special meeting
 1. Additions
 2. Corrections
- b) Treasurer's Report
- c) Activity Fund Report
- d) General Fund Encumbrances # 346-404, 50211-50224
- e) Building Fund Encumbrances # 58-61
- f) Sinking Fund Encumbrances # 1
- g) 2015 Trust Authority Report
- h) 2017 Trust Authority Report
- i) Encumbrances Change Orders
- j) Fund Raising Request
- k) Requests for use of school facilities
- l) Request for Out of State Student Trips
 - i. Special Olympics – Fort Worth, Tx – April 2020

5. Reports
 - a. Superintendent
 - b. Principals
6. Discussion and possible action to approve the Final Budget for 2019-2020 based on the 2018-19 encumbrances and the estimate of needs.
7. Discussion and possible action to pass 2020 Annual School Election Resolution.
8. Discussion and possible action to approve copier agreement with Miller Office Equipment.
9. Discussion and possible action to employ or not to employ the following support personnel for the remainder of FY20.
 - a. Jesse Holt
10. Discussion and possible action to approve contract additions and addendums as listed.
 - a. extra duty contracts
 - b. addendums
11. Discussion and possible action to adopt student/counselor guidelines and procedures as presented.
12. Discussion and possible action regarding one-time limited transcription of career technology center credit for minor student.
13. Discussion and possible action regarding the administering the ACT as the selected option for the CCRA state assessment.
14. Discussion and possible action to approve the annual review of the "Crisis Prevention and Emergency Response Plan and the School safety manual.
15. Discussion and possible action to approve the CNP loan agreement resolution.
16. New Business, matters that could not be reasonably foreseen 48 hours before the board meeting.
17. Vote to adjourn.

POSTED AT: FRONT ENTRANCE GLASS OF THE ADMINISTRATIVE CENTER

DATE AND TIME: October 11th, 2019 at or before 6:00 p.m.

SIGNATURE OF PERSON POSTING NOTICE: 
Carol Combs

TITLE OF PERSON POSTING NOTICE: Treasurer

Notice of this regular meeting was given to the Marshall County Clerk on Dec. 11, 2018.