

**BOARD OF EDUCATION
INDEPENDENT SCHOOL DISTRICT I-002
MARSHALL COUNTY, MADILL, OKLAHOMA
MADILL PUBLIC SCHOOLS
REGULAR MEETING
November 12, 2018**

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 November 12, 2018 at 6:30 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. 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 October 9, 2018 regular meeting
 1. Additions
 2. Corrections
 - b) Treasurer's Report
 - c) Activity Fund Report
 - d) Activity Fund Transfers
 - Fast Pitch Softball (814) to MS Misc (951) - \$473.81
 - e) Child Nutrition Report
 - f) General Fund Encumbrances # 349-395, 50211-50221
 - g) Building Fund Encumbrances # 69-71
 - h) 2015 Trust Authority Payments # 207-208
 - i) 2017 Trust Authority Payments #19-20
 - j) Encumbrances Change Orders
 - k) Fund Raising Request
 - l) Request for Out of State Student Trips
 - i.) Archery Tournament – Arlington Texas – Jan. 19th

4. Report:
 - a. Superintendent's Report
 - b. HS Report
 - Remediation Report
 - Drop out Report

5. Board to discuss annual review and revisions of existing policies and to consider new policies and take action on the adoption of written procedures for federal compliance mandates.

CBB	Supplanting of Federal Funds policy (new)
CBBA	Grant Policies and Procedures (revised)
CBBB	Internal Controls (revised)
CLB	Equipment Accountability (new)
COB	Procurement (new)
COB-R	Procurement Regulations (new)
DAAC	Federal Programs Complaint Resolution (revised)
DBD	Conflicts of Interest (revised)
DDC	Employee Resignations and Reference Request (revised)
DEE-R	Travel and Expenses (revised)
DE-R1	Salary Schedules (new)
DMB	Professional Growth and Development (revised)
DPAO	Director of Federal Programs (new)
EHBC-R4	Special Education Services (new)
EHBE	Limited English Proficiency Instruction (revised)
EBBH	Alternative Education (new)
FD	Student Residency (revised)
FDAH	Education of Migratory Children (new)
FD-P	Student Residency Dispute Procedures (new)
GJBA	Student Recruitment Access to Students (revised)

Professional Development Plan/Procedures (reviewed)
Maintenance of Effort Procedures (reviewed)
Foster Care Plan (reviewed)
Parent & Family Engagement Site Plan (reviewed)

6. Vote to accept or not to accept any resignations that may have been submitted including but not limited to:
 - a. Brittany Ivey - custodian

7. Vote to employ or not to employ the following support personnel for the remainder of FY19.
 - a. Greg Brown – maintenance/driver
 - b. Guadalupe Barrientos – para
 - c. Mauricio Ayala – part time bus driver

8. Discussion and possible action to employ the following certified personnel on a temporary contract for FY19.
 - a. Kathleen Duncan (long term substitute)

9. Discussion and possible action to approve extra duty contract for FY19 as listed.
 - a. Kim Larason – Title VI tutor
10. New Business, matters that could not be reasonably foreseen 48 hours before the board meeting.
11. Vote to adjourn

POSTED AT: **FRONT ENTRANCE GLASS OF THE ADMINISTRATIVE CENTER**

DATE AND TIME: **November 9th, 2018 at or before 2:30 p.m.**

SIGNATURE OF PERSON POSTING NOTICE: _____

NAME AND TITLE OF PERSON POSTING NOTICE: **Carol Combs – Treasurer**

Notice of this regular meeting was given to the Marshall County Clerk on Dec. 15, 2017.