

**BOARD OF EDUCATION
INDEPENDENT SCHOOL DISTRICT I-002
MARSHALL COUNTY, MADILL, OKLAHOMA
MADILL PUBLIC SCHOOLS
REGULAR MEETING
December 10, 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 December 10, 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

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 November 12, 2018 regular meeting
 - b) Treasurer's Report
 - c) Activity Fund Report
 - d) Activity Fund Transfers
 1. 924 All Sports Booster to 932 Business Prof of America
 2. 950 Interest Acct to 946 Special Olympics
 3. 951 MS Misc to 907 Band Booster
 - e) General Fund Encumbrances # 396-411, 50222-50228
 - f) Building Fund Encumbrances # 72
 - g) Insurance Fund #86 Encumbrances # 6-10
 - h) 2015 Trust Authority Payments # 209-211
 - i) 2017 Trust Authority Payments # 21-22
 - j) Encumbrances Change Orders
 - k) Fund Raising Request
 - l) Requests for use of school facilities
4. Reports:
 - a. Superintendent's Report
 - b. Principal's Report

5. Discussion and action to set dates for regular Board of Education meetings for calendar year 2019.
6. Discussion and possible action to approve the review, revisions or new policies and procedures as listed.

GGFA - Indian Tribal Involvement (new policy)
Indian Policies and Procedures (revised)

7. Vote to accept or not to accept any resignations that may have been submitted including but not limited to:
 - a. Amelia Sanchez – custodian
 - b. Jones Jones – teacher (effective 12/20/2018)
8. Discussion and possible action to accept the RFP bid proposal for a food service management company for the child nutrition program.
9. Discussion and possible action to approve extra duty assignments for FY19 as listed.
 - a. Duane Shaw – basketball
10. Discussion and possible action to approve stipends for full time personnel not included in the MEA stipend agreement.
11. New Business, matters that could not be reasonably foreseen 48 hours before the board meeting.
12. Vote to adjourn

POSTED AT: FRONT ENTRANCE GLASS OF THE ADMINISTRATIVE CENTER

DATE AND TIME: December 7, 2018 @ 3:15 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. 15, 2017.