

**BOARD OF EDUCATION
INDEPENDENT SCHOOL DISTRICT I-002
MARSHALL COUNTY, MADILL, OKLAHOMA
MADILL PUBLIC SCHOOLS
REGULAR MEETING
January 11, 2021**

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 January 11, 2021 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

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 December 14, 2020 regular meeting
 1. Additions
 2. Corrections
 - b) Treasurer's Report
 - c) Activity Fund Report
 - d) Child Nutrition Report – December
 - e) General Fund Encumbrances # 380-399, 50227
 - f) Building Fund Encumbrances # 77
 - g) Encumbrances Change Orders
 - h) 2017 Trust Authority Report
 - i) 2020 Trust Authority Report
4. Reports:
 - a. Superintendent's Report
 - b. Principal's Report
5. Discussion and action to accept any resignations that may have been submitted including but not limited to:
 - a. Bobbie J. Whitten
 - b. Joseph O. Minter V

6. Discussion and possible action to authorize the Superintendent to enter into negotiations to purchase real property.
7. Recognition and presentation of Board Member Certificates.
8. New Business, matters that could not be reasonably foreseen 48 hours before the board meeting.
9. Vote to adjourn

POSTED AT: FRONT ENTRANCE GLASS OF THE ADMINISTRATIVE CENTER

DATE AND TIME: January 8, 2021 @ 2:30 p.m.

SIGNATURE OF PERSON Carol Combs

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, 2020.