

**BOARD OF EDUCATION
INDEPENDENT SCHOOL DISTRICT I-002
MARSHALL COUNTY, MADILL, OKLAHOMA
MADILL PUBLIC SCHOOLS
REGULAR MEETING
FEBRUARY 10, 2020**

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 February 10, 2020 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. Presentation of the annual FY 2018-19 audit with Michael Kemper of Jenkins & Kemper, CPA's.
4. Discussion and possible action to approve the FY 2018-19 Audit as presented.
5. 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 January 13, 2020 regular meeting
 1. Additions
 2. Corrections
 - b) Treasurer's Report
 - c) Activity Fund Report
 - d) Activity Fund Transfers
 - i. #951 MS Activity to #907 Band Booster
 - e) Child Nutrition Report – (Dec – Jan)
 - f) General Fund Encumbrances # 516-539, 50243-50244
 - g) Building Fund Encumbrances # 68-75
 - h) Bond Fund #34 Encumbrances # 7
 - i) Bond Fund #39 Encumbrances # 3
 - j) 2017 Trust Authority Report

- k) Encumbrances Change Orders
- l) Fund Raising Request
- m) Requests for use of school facilities
- n) Request for Out of State Student Trips
 - i.) HS Show choir – Broadway Musical - San Antonio, Tx
 - ii.) HS Track – Whitesboro track meet – Whitesboro, Tx
- 6. Possible consideration and action to entry into a contract with Jenkins & Kemper CPA's, P.C. for the 2019-2020 school year audit.
- 7. Discussion and possible action to approve the NUSO contract revision for the remainder of FY20 as presented.
- 8. Discussion and possible action to approve the 2020-2021 school calendar.
- 9. Discussion and possible action to approve the calendar revision for 2019-2020 due to school closure for inclement weather on Feb 5th and 6th.
- 10. Reports:
 - a. Superintendent's Report
 - b. Principals Report
- 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: February 7, 2020 at 3:30 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. 10, 2019.