

**BOARD OF EDUCATION
INDEPENDENT SCHOOL DISTRICT I-002
MARSHALL COUNTY, MADILL, OKLAHOMA
MADILL PUBLIC SCHOOLS
REGULAR MEETING
MARCH 11, 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 March 11, 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 February 11, 2019 regular meeting
 1. Additions
 2. Corrections
 - b) Treasurer's Report
 - c) Activity Fund Report
 - d) Child Nutrition Report
 - e) General Fund Encumbrances # 501-527,50233-50236
 - f) Building Fund Encumbrances # 78-79
 - g) Sinking Fund #41 Encumbrances # 4-5
 - h) Insurance Fund #86 Encumbrances # 11
 - i) 2015 Trust Authority Payments # 214
 - j) 2017 Trust Authority Payments # 26-28
 - k) Encumbrances Change Orders
 - l) Fund Raising Request

5. Reports
 - a. Superintendent's Report
 - b. Principal's Reports
6. Possible consideration and action to approve the revised District Wellness Policy CO as presented.
7. Discussion and possible action to approve MacHill Construction to prepare a bid proposal package for a turf and track re-surfacing project.
8. Upon the recommendation of the Superintendent, vote to re-employ or table the re-employment of the following administrators:
 - a. Wanda Anderson
 - b. Devin Birdsong
 - c. Kristi Birdsong
 - d. Elissa Cox
 - e. Gaylynn Pierce
 - f. Bink Stafford
 - g. Todd Vargas
 - h. Jason Ward
 - i. Brett Weiberg
9. New Business, matters that could not be reasonably foreseen 48 hours before the board meeting.
10. Vote to adjourn.

Posted at: Front entrance glass of the administrative center.

DATE AND TIME: March 8, 2019 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 December 11, 2018.