BOSWELL BOARD OF EDUCATION REGULAR MEETING AGENDA
Tuesday, October 8, 2015 – 6:00 p.m.
Administration Building—Board of Education Room
604 N. 7th St., Boswell, OK 74727

1. Call to Order
   1.01 Roll Call and Declaration of Quorum
   1.02 Invocation
   1.03 Welcome
   1.04 Consideration, motion, and vote to approve or disapprove the agenda for
      October 8, 2015 meeting and to include it as part of the minutes;
      President’s statement regarding compliance with the Oklahoma Open
      Meeting Act.
   1.05 Consideration, motion, and vote to approve or disapprove minutes of
      September 10, 2015 Regular Meeting.

2. Public Comment: Board Policy requires those wishing to address the board be
   placed on the agenda by contacting the Superintendent of Schools forty-eight(48)
   hours (two working days) prior to the meeting. Speakers should not comment on
   personnel issues or items that may be protected under the Family Educational
   Rights to Privacy Act (FERPA). The Board cannot take action on items
   addressed during public comments unless they meet criteria for new business.

3. Regular Business
   3.01 Public Hearing on the FY 2015-2016 Budget.
   3.02 Discussion concerning Baseball Hitting Facility and consideration, motion
      and vote to approve or disapprove partnering with the Baseball Boosters to
      cover expenses.
   3.03 Discussion of Organizational Chart.
   3.04 Consideration, motion, and vote to approve or disapprove the FY 2015-
      2016 Estimate of Needs for the General Fund, Building Fund and Coop
      Fund.
   3.05 Consideration, motion, and vote to approve or disapprove Student
      Fundraising Activities for the 2015-2016 SY.
   3.06 Consideration, motion, and vote to approve or disapprove encumbrances,
      change orders, and purchase orders for payment from the general fund and
      building fund.
   3.07 Superintendent’s review of updating mileage reimbursement for out of
      district travel consistent with IRS guidelines.
   3.08 Consideration, motion, and vote to approve or disapprove Board
      Resolution calling for the annual School Election and Run-Off Election (if
      required) for the purpose of electing member to Office Number 1.
   3.09 Consideration, motion, and vote to approve or disapprove math/science
      course instruction agreement with Kiamichi Technology Center, Hugo
      Campus.
   3.10 Consideration, motion, and vote to approve or disapprove Superintendent
      Evaluation Tool.
   3.11 Administrator Reports.
      3.11.01 Principal’s Reports – including annual drop out report and annual
          college remediation report.
      3.11.02 Superintendent’s Report

4. Adjourn
NOTE: The Boswell Board of Education may discuss, make motions, vote to approve, vote to disapprove, vote to table, or decide not to discuss any item on this agenda.