

Roger Mendell  
Superintendent

Howard Barton  
Principal

# BALKO PUBLIC SCHOOL

Route 1 Box 37  
Balko, Oklahoma 73931

BOARD OF EDUCATION  
Theron Cates, President  
Aaron Stockton, Vice President  
Ryan Littau, Clerk  
Mindy Sager, Member  
Rodney Meyer, Member

*AS REQUIRED BY SECTION 311, TITLE 5 OF THE OKLAHOMA STATUTES, NOTICE IS HEREBY GIVEN THAT THE REGULAR MEETING OF THE BOARD OF EDUCATION OF BALKO INDEPENDENT SCHOOL DISTRICT NO. 75, BEAVER COUNTY, OKLAHOMA WILL BE HELD IN THE SUPERINTENDENT'S OFFICE OF BALKO SCHOOLS, LOCATED 5.5 MILES EAST OF THE INTERSECTION OF HIGHWAY 83 AND HIGHWAY 3, Monday, August 13, 2018, at 7:30 p.m., WITH THE FOLLOWING ITEMS TO BE CONSIDERED:*

## REGULAR MEETING AGENDA

**(Note: The board may vote to approve, vote to disapprove, vote to table, or decide not to vote on any item on this agenda.)**

1. Call meeting to order.
2. Recognition of guests.
3. Consider and take necessary action on the minutes for the July 9, 2018 regular board meeting.
4. Consider and take necessary action on Treasurer's reports
  - A. Revenue
  - B. Activity Fund
5. Consider and take necessary action on Claims and Accounts – FY18
  - A. General Fund                   \$                   P.O.
  - B. Building Fund                   \$                   P.O.
6. Consider and take necessary action on Claims and Accounts – FY19
  - C. General Fund                   \$                   P.O.
  - D. Building Fund                   \$                   P.O.
  - E. Child Nutrition Fund           \$                   P.O.
  - F. Building Bond Fund           \$                   P.O.
  - G. Sinking Fund                   \$                   P.O.
7. Consider and take necessary action to convene into Executive Session to discuss, employment, hiring, appointment, extra-duty assignment, promotion, demotion, disciplining, or resignation of any or all employees, or volunteers of the school district. 25 O.S. Section 307(B)(1)
8. Superintendent's report
9. Principal's report
10. Consider and take necessary action to approve contract for Career and Technology Programs for FY19.
11. Consider and take necessary action to approve emergency transfers.
12. Consider and take necessary action to approve purchase of a utility trailer.
13. Consider and take necessary action to approve OSSBA unemployment service agreement.
14. Consider and take necessary action to approve baseball field lighting repairs.
15. Consider and take necessary action to approve school security quote.
16. Consider and take necessary action to approve fund raisers.
17. Consider and take necessary action to accept resignations.
18. New Business not known at the time the agenda was typed.
19. Adjourn

*This agenda was posted on the front glass of the school at 2:30 p.m. on the 10th day of August, 2018.*

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*Roger Mendell, Superintendent*

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