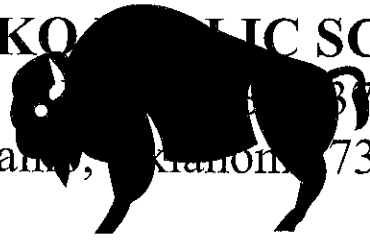


Roger Mendell
Superintendent

Howard Barton
Principal

BALKO INDEPENDENT SCHOOL

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, January 14, 2019, 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 December 10, 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 – FY19
 - A. General Fund P.O. \$
 - B. Building Fund P.O. \$
 - C. Child Nutrition Fund P.O. \$
 - D. Building Bond Fund P.O. \$
 - E. Sinking Fund P.O. \$
6. Consider and take necessary action to approve annual audit report – Rick Miller.
7. Consider and take necessary action to approve fund raisers.
8. Consider and take necessary action on annual dropout and college remediation report.
9. Discuss future bond plans.
10. Discuss cafeteria project.
11. Consider and take necessary action to purchase Jr. High student laptops and computer equipment.
12. 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)
13. Consider and take necessary action to approve emergency transfers.
14. Consider and take necessary action on Superintendent's contract.
15. Consider and take necessary action to accept resignations.
16. Consider and take necessary action to approve Balko School Facility Improvement Committee.
17. Superintendent's Report
18. Principal's Report
19. New Business not known at the time the agenda was typed.
20. Adjourn

This agenda was posted on the front glass of the school at 2:00 p.m. on the 10th day of January, 2019.

Roger Mendell, Superintendent