Roger Mendell Superintendent

## **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

Howard Barton Principal

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, September 10, 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 August 13, 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.
- \$
- 6. Consider and take necessary action on Claims and Accounts FY19
  - B. General Fund P.O. \$
    C. Building Fund P.O. \$
    D. Child Nutrition Fund P.O. \$
    E. Building Bond Fund P.O. \$
    F. Sinking Fund P.O. \$
- 7. Consider and take necessary action to purchase shop equipment.
- 8. Superintendent's Report
- 9. Principal's Report
- 10. Consider and take necessary action to approve 2018-2019 Estimate of Needs.
- 11. Consider and take necessary action to hire a part time, bi-lingual teacher's aide for first grade.
- 12. Consider and take necessary action to approve fund raisers.
- 13. Discuss and possible action on Senior trip policy.
- 14. Discuss and possible action to approve Kenda Reynolds as mentor teacher and Howard Barton, Lee Ann Morris, Rusty Thomas, and Pam Edwards as a resident teacher committee for Jake Regier.
- 15. New Business not known at the time the agenda was typed.
- 16. Adjourn

This agenda was posted on the front glass of the school at 2:30 p.m. on the 7th day of September, 2018.

Roger Mendell, Superintendent