

**AGENDA
CATOOSA SCHOOLS
REGULAR BOARD MEETING**

**BOARD OF EDUCATION OF INDEPENDENT SCHOOL DISTRICT # I-002
ROGERS COUNTY**

**ADMINISTRATION BUILDING
BOARD OF EDUCATION ROOM**

**2000 S. CHEROKEE
CATOOSA, OK 74015**

**NOVEMBER 13, 2017
6:00 P.M.**

ITEMS:

(The Board reserves the right to consider, take up and take action on any agenda item in any order, except as to items 1 & 2)

1. Call to order and roll call of members; establish quorum. Time: _____
2. Pledge of Allegiance
3. Prayer
4. Requests to address the Board
5. Student Board Member Report
6. Presentation: Cherokee Elementary – Leader in Me
7. FY 2017 District Annual Audit Report presented by Jerry Putnam from Putnam & Company PLLC.
8. Discussion and possible action concerning the FY 2017 District Annual Audit Report.
9. Discussion and possible action to approve Contract/Letter of Engagement with Putnam & Company PLLC for 2018-2019.

10. Presentation by Siemens concerning the preliminary District energy audit conducted by same and proposal for services.
11. ACCT Report
12. Superintendent's report
13. Consent Agenda:

All of the following items 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 vote whether to approve the items and reports as presented. We will take time to appropriately and adequately discuss each item before moving to the next item on the consent agenda:

- 13.1 October 16, 2017 Regular School Board Meeting Minutes;
- 13.2 October 30, 2017 Special School Board Meeting Minutes;
- 13.3 New Activity Sub Accounts;
- 13.4 Activity Fund Transfers;
- 13.5 Encumbrances;
- 13.6 Purchase Orders;
- 13.7 Accounts Payable;
- 13.8 Treasurer's Report; and
- 13.9 Activity Fund-Raising Activities.

14. Discussion and possible action to approve Regular Board Meeting Schedule 2018.
15. Discussion and possible action concerning locking in a fixed rate for the majority of projected District natural gas demand (8,000Dth) for November 2017-March 2018 at \$2.99/Dth with provider Oklahoma Energy Source LLC (OKES).
16. Vote to accept any resignations submitted since the last Board of Education meeting. Dawn Benson
17. Motion and vote, if necessary, to convene in Executive Session Pursuant to 25 O.S. Section 307(B)(1)(7) (Supp. 2007) of the Oklahoma Open Meeting Act, for the purpose of employment: Time: _____
 - 17.1 Support Staff
 - 17.1.1 Debbie Wilkins – Para HPLC
18. Motion and vote to acknowledge board's return to Open Session. Time: _____

19. Board President's statement of executive session minutes.
20. Possible action concerning the employment of Support Staff as listed in Agenda Item 17.1.
21. Discussion and possible action concerning the purchase of extended warranties for the 2 new school buses purchased from Summit Bus.
22. Discussion and possible action concerning authorizing the superintendent to bid at auction on Tulsa Tech transportation surplus not to exceed the amount established by the board.
23. Discussion concerning the Continuous School Improvement plan timeline.
24. NEW BUSINESS: (If any, of an emergency nature or that was not known at the time agenda was posted.)
25. VOTE TO ADJOURN. Time: _____

The Board may discuss, make motions, and vote on all matters appearing on the agenda. Such vote may be to adopt, reject, table, reaffirm, rescind, or to take no action on any item.

Where Posted: Posted on the exterior doors of the Administration Center and Board of Education Meeting Room

Date and Time: November 10, 2017, 4:00 p.m.

Name of Person Posting Notice: Sandi McKim

Title: Assistant to the Superintendent


