



Turner Public Schools

P.O. Box 159 • Highway 32 West
Burneyville, OK 73430

HOME OF THE FALCONS



**Regular Board of Education Meeting
Turner Board of Education
Independent District No. 5
Love County, Oklahoma
Turner Public School**

Date: February 11, 2019

Time: 7:00 P.M.

Place: Turner Superintendent's Office, Turner Public Schools, 11 Miles West of Marietta, Oklahoma on Highway 32, Burneyville, Oklahoma 73430

AGENDA:

- 1 Call to order and roll-call recording of members present and absent.
- 2 Vote to approve/disapprove statement of Open Meeting Law Compliance.
- 3 Recognition of visitors. All visitors must sign register sheet.
- 4 Recognition of students of the month: Elementary
Middle School
High School
5. Consent Agenda: The following items, which concern reports and items of routine nature normally approved at the board meeting, will be approved by one vote unless a board member desires to have a separate vote on any or all of these items. The Consent Agenda consists of discussion, consideration and approval of the following items:
 - a. Minutes of the Regular Board Meeting on January 14, 2019.
 - b. Warrants and Encumbrances
 - i. General Fund Warrants for FY 2018-2019 # 801-918
 - ii. General Fund Encumbrances for FY 18-19 # 182-197
 - iii. Building Fund Warrants for FY 18-19 # 16-20
 - iv. Building Fund Encumbrances for FY 18-19 #17-20
 - c. Fund Balance Presentations
 - d. Substitute applications
6. Principals' Reports
7. Consider, discuss, and vote to approve/disapprove the presentation by Jenkins and Kemper, CPA's, of the 2017-18 annual audit 2017-18.
8. Vote to approve/disapprove the contract with accounting firm of Jenkins and Kemper CPA's for audit of Turner Public Schools 2018-19 school year.

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9. Vote to approve/disapprove the resolution authorizing the Board of County Commissioners of Love County to perform maintenance and or repair on Love County public school property and maintenance improvements for school bus travel.
10. Vote to approve/disapprove 1080 school hours' policy as authorized by the SDE for the 2019-2020 school year.
11. Vote to enter into executive session for the purpose of discussing the evaluation and employment of PK-5th grade principal 25 O.S. Section 307 (B)(1).
12. Vote to return to open session.
13. Executive session minutes compliance announcement.
14. Vote to rehire or table the employment decision regarding PK-5th grade principal.
15. Discussion and possible board action to rehire or table the employment of 6th – 12th grade principal.
16. Vote to approve/disapprove District Diabetic Policy FFACC and FFACC-P for 2018-19 school year.
17. Vote to approve/disapprove district fundraisers for 2018-19 school year.
18. Consider, discuss, and vote to approve/disapprove to revise board policies AE, AEA, BA, BAA, BAAB, BBB, BBB-E2, BBF, BBH, BBH-R1, BBH-R2, BD, BDAE, and BEC.
19. Superintendent Report.
20. New Business. "New Business", as used herein shall mean any matter not known about or which could not have been reasonably foreseen prior to the posting of the agenda. School Laws of Oklahoma, 1980, Section 419, paragraph 9.
21. Adjourn.

Posted

PLACE: East window of the Superintendent's Office
and on the school web site at (www.turnerisd.org).

DATE: February 8, 2019 Time: 5:00 PM

POSTED BY: Joyce Hallum
Joyce Hallum, Secretary

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