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

Date: March 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 Student of the Month.
   a. Elementary _______________
   b. Middle School _______________
   c. 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:
   b. Warrants and Encumbrances.
      i. General Fund Warrants for FY 2018-2019 # 919-1021
      ii. General Fund Encumbrances for FY 2018-2019 #198-205
      iii. Building Fund Warrants for FY 2018-2019 #21-24
   c. Fund Balance Presentations
   d. Substitute list to approve and update.
   e. Resignations.
   f. Approve/Disapprove Fund Raisers Requests.
6 Principal Reports.
7. Discussion and possible board action to rehire or table the employment of 6th-12th grade principal.

8. Discussion and possible board action to enter into executive session for the purpose of discussing; the employment of certified teaching staff (listed on attachment A) for 2019-2020 school year. 25 O.S. Section 307 (B) (1).

9. Vote to return to open session Time ______

10. Executive Session Minutes Compliance Announcement.

11. Vote to approve/disapprove all certified staff for the 2019-2020 school year listed in Attachment A.

12. Consider, discuss, and vote to approve/disapprove the 2019-2020 fiscal year contract with OKTLE.

13. Vote to approve/disapprove the adjunct teacher for the 2018-2019 school year.

14. Consider, discuss, and vote to approval/disapprove to revise board policies AE, AEA, BA, BAA, BAAB, BBB, BBB-E2, BBF, BBH, BBH-R1, BBH-R2, BD, BDAE, and BEC

15. Vote to approve/disapprove Emily Bush at State Farm to sponsor Turner Public Schools in April for national program.

16. Consider, discuss, and vote to approve/disapprove to revise board policies BDAE-R, BDD, BD-R1, BD-R2, and BD-R3.

17. Discussion and possible board action with regard to surplussing, maintaining, or moving school housing.


19. New Business "New Business," as used herein shall mean any matter not known about or which could not have been reasonable foreseen prior to the posting of the agenda. School Laws of Oklahoma, 1980, Section 419, paragraph 9.

20. Adjourn: Time _________
Attachment A:

BRAMLETT, MARIE
EAKINS, RYAN
GILBREATH, JENNIFER
GROVE, DIANE
HARTMAN, BRANDI
HARTMAN, SCOTT
HICKS, LEEANN
HILL, SHANE
HOOPER, CYNTHIA
MCGEHEE, KIM
MCCANN, SHELLEY
PIERSON, JOYCE
RITTER, HOPE
TILLISON, BARBARA JEAN
VERNON, TERESA
VOIGHT, JAMES
WILLIAMS, AMANDA
WOLFE, JOSHUA
WOLFE, SANDI