

**BOARD AGENDA
REGULAR MEETING
ISD #125, KAY COUNTY, OKLAHOMA
NEWKIRK BOARD OF EDUCATION
September 8, 2014
6:00 P.M.**

As required by Section 311 Title 25, of the Oklahoma Statutes as amended, notice is hereby given that the Board of Education of Independent School District Number 125 of Kay County Oklahoma will hold a regular meeting on MONDAY, September 8, 2014, at 6:00 p.m. The place and street address of the meeting will be: Newkirk Public Schools, High School, 625 West South Street, Newkirk, Oklahoma.

If participation at any Board of Education meeting is not possible due to a disability, notification to the School Clerk at least 48 hours prior to scheduled meeting is encouraged to make the necessary accommodations. The Board of Education may waive the 48-hour rule if signing is not the necessary accommodation.

Following is a list of the business to be conducted by the Board of Education at the above mentioned meeting:

1. Opening
 - a. Call to Order
2. Possible consideration and vote to approve Agenda.
3. Principals presentation on testing and improvement goals.
4. Discussion and action on supplemental estimate for building fund.
5. Request board approval on continued internet content filtering.
6. Board to consider and take action on the employment of Stephen L. Smith Corp., as financial consultants to the school district for the 2014-2015 school year.
7. Discussion and action on fundraisers.
8. Discussion and possible action on the hiring of the following support positions for the 2014-2015 school year.
 - a) Special Education aide, Newkirk High School.
 - b) Alternative Education driver, Newkirk High School
 - c) Tutors, Newkirk Middle School
9. Consent Agenda:

All of the following items, which concern reports and items of routine nature normally approved at a board meeting, 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 approval of the following items:

- a) Minutes of the August 11, 2014 regular meeting.
- b) General Fund Encumbrances # 141-191, payroll # 70014-70124.
- c) Child Nutrition Fund Encumbrances # 4-13, payroll #70005-70011.
- d) Building Fund Encumbrances #2-4, payroll #70003-70004.
- e) Approve Financial Reports, Activity Fund and transfers for month ending August 31, 2014.
- f) Approve credit card invoices.
- g) Items removed from Consent Agenda for separate action.

10. Discussion on recent bond issue and future plans.

11. Discussion and action on surplus equipment.

12. Discussion and possible action on the purchase of Alpha Plus Educational Systems.

13. New Business (This item is reserved to consider and vote on any business matters that were not known about NOR could be foreseen at the time the agenda was posted.)

14. Vote to adjourn.

The agenda was posted at the Newkirk Public Schools Administrative Office, 625 West South Street, Newkirk, Oklahoma on September 5, 2014, at 3:00 p.m. in accordance with the Open Meeting Law.

Michelle Vap, Minutes Clerk