

**BOARD OF EDUCATION  
INDEPENDENT SCHOOL DISTRICT NO. 2  
ELLIS COUNTY, OKLAHOMA  
Fargo-Gage Public Schools  
10th day of July 2017  
7:30 p.m.**

As required by Section 311, Title 35 of the Oklahoma Statutes, notice is hereby given that the Board of Education of Independent School District No. 2, Ellis County, Oklahoma will hold a regular meeting on the 10th day of July 2017 at 7:30 p.m. in the administration building, room 1, 513 S. Main, Fargo, Oklahoma

**AGENDA**

1. Call to order
2. Pledge of Allegiance
3. Prayer
4. Roll call
5. Vote to approve or not approve minutes of the June 12, 2017 regular board meeting
6. Vote to approve or not approve minutes of the June 27, 2017 special board meeting
7. Vote to approve or not approve FY2018 purchase orders-encumbrances as follows:
  - a. general fund numbered 1 through 55
  - b. building fund number 1
  - c. child nutrition fund number 1 through 4
8. Vote to approve or not approve FY2018 warrants as follows:
  - a. general fund numbered 1 through 58
  - b. building fund number 1 through 3
  - c. child nutrition fund number 1 through 4
9. Student Activity Fund report
10. Financial report
11. Administrative reports
  - a. elementary
  - b. high school
  - c. superintendent
12. Board to consider and take action on a motion approving the renewal of the Sublease Agreement dated March 1, 2014 between the District and Ellis County Educational Facilities Authority for the fiscal year ending June 30, 2018 as required under the provisions of the agreement
13. Discussion with possible vote to approve or not approve administrative duties for the 2017-18 school year as follows:
  - a. Mike Jones, superintendent, as custodian over federal funds, child nutrition funds, student activity funds, general funds, building funds, sinking funds and bond funds and authorized representative of the child nutrition fund
  - b. Debbie Perrin as school district treasurer
  - c. Lisa Schickedanz as encumbrance clerk
14. Discussion with possible vote to approve or not approve extra duty contract for Debbie Perrin as board minutes clerk for the 2017-18 school year
15. Vote to approve or not approve depositing monthly bank account interest earned from the District account excluding child nutrition portion in the building fund for 2017-18 school year
16. Discussion with possible vote to approve or not approve the use of number of days or number of hours for the 2017-18 school year
17. Discussion with possible vote to accept or not accept the Oklahoma State Minimum Teacher Salary Schedule for the 2017-18 school year
18. Discussion with possible vote to approve or not approve Student Activity Fund revenues, expenditures and fundraisers for all subaccounts for the 2017-18 school year

19. Discussion with possible vote to approve or not approve policy additions, amendments, or deletions to the Student Handbook and/or Teacher Handbook
20. Discussion with possible vote to approve or not approve special education co-op with Shattuck Schools for the 2017-18 school year
21. Discussion with possible vote to approve or not approve certified staff stipend for before and after school tutoring for the 2017-18 school year
22. Discussion with possible vote to approve or not approve a contract with Renaissance Architects, LLC concerning roof repairs and replacement
23. Discussion with possible vote to approve or not approve a contract with either Renaissance Architects, LLC or Easley Associates Architects concerning an indoor batting facility and concession stand construction
24. Discussion with possible vote to amend one or both of the current promotion/retention board policies
25. Discussion with possible action to approve or not approve a lease agreement with Angie Smith for house at 410 South Main
26. Discussion with possible vote to hire Kenton K. Sloan as the Head High School Baseball and Junior High baseball coach with other coaching duties to be assigned by superintendent for the 2017-18 school year
27. Discussion with possible vote to approve a coop including softball and baseball with Fort Supply for the 2017-18 school year
28. Discussion with possible vote to approve or not approve an extra duty contract for Tyler Bates for extra mowing not included in softball field maintenance for the 2017-18 school year
29. Discussion with possible vote to accept or not accept a milk bid for the 2017-18 school year
30. Discussion with possible vote to accept or not accept a modification to support salary schedule
31. New Business. This item includes only those items not known about or which could not have been reasonably foreseen by the administration or board of education prior to the expiration of the time for amending the agenda. New business does not provide members of the public with an open forum for discussion.
32. Motion to adjourn

This agenda was posted on the front door of the administration building on Friday, July 7, 2017 at 5:00 p.m.

  
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Superintendent's Secretary