

**BOARD OF EDUCATION
INDEPENDENT SCHOOL DISTRICT NO. 2
ELLIS COUNTY, OKLAHOMA
Fargo-Gage Public Schools
11th day of December 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 11th day of December 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 November 13, 2017 regular board meeting
6. Vote to approve or not approve FY2018 purchase orders-encumbrances as follows:
 - a. general fund numbered 296 through 328
 - b. building fund number 14
7. Vote to approve or not approve FY2018 warrants as follows:
 - a. general fund numbered 738 through 935
 - b. building fun number 18
 - c. child nutrition fund number 100 through 130
8. Student Activity Fund report
9. Financial report
10. Administrative Reports
 - a. elementary
 - b. high school
 - c. superintendent
11. Discussion with no vote to be taken on vacancy of school board seat number 7
12. Proposed executive session to discuss the evaluation of superintendent Mike Jones with no vote to be taken by the board upon the board's return to open session 25 O.S. Section 307 (B) (1)
13. Vote to convene or not to convene to executive session
14. Acknowledge the boards return to open session
15. Executive session minutes compliance announcement
16. 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.
17. Motion to adjourn

This agenda was posted on the front door of the administration building on Thursday, December 7, 2017 at 3:45 p.m.



Superintendent's Secretary