

AGENDA
TUTTLE PUBLIC SCHOOLS ISD #97,
BOARD OF EDUCATION
REGULAR MEETING – NOVEMBER 13, 2017- 7:00 P.M.
ADMINISTRATION BUILDING – BOARD ROOM
515 E. MAIN STREET, TUTTLE, OKLAHOMA

THE BOARD MAY DISCUSS, VOTE TO ADOPT, REJECT, TABLE, REAFFIRM, RESCIND, OR TAKE NO ACTION ON ANY MATTER APPEARING ON THIS AGENDA.

1. CALL MEETING TO ORDER AND RECORDING OF MEMBERS
2. HEARING OF PUBLIC
3. 2016-17 SCHOOL AUDIT PRESENTED BY ANGEL, JOHNSTON & BLASINGAME, PC
4. REPORT OF SUPERINTENDENT AND BOARD MEMBERS
5. CONSENT AGENDA: *ALL OF THE FOLLOWING ITEMS, WHICH CONCERN ITEMS OF A ROUTINE NATURE NORMALLY APPROVED AT BOARD MEETINGS, 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. REGULAR MEETING MINUTES OF OCTOBER 9, 2017
 - b. BOARD MEETING DATES, TIMES AND LOCATION FOR CALENDAR YEAR 2018
 - c. FUNDRAISER REQUESTS AS PRESENTED
 - d. FINANCE REPORT: GENERAL FUND #292-337; BUILDING FUND #72-76; INCREASE TO BLANKET P.O.'S
6. BOARD TO CONSIDER AND TAKE NECESSARY ACTION ON THE PROJECTED BUDGET FOR 2017-18 SCHOOL YEAR
7. BOARD TO CONSIDER AND TAKE NECESSARY ACTION REGARDING THE STUDENT DROP OUT REPORT
8. BOARD TO CONSIDER AND TAKE NECESSARY ACTION REGARDING SOFTBALL ITEMS FOR SURPLUS
9. BOARD TO CONSIDER AND TAKE NECESSARY ACTION REGARDING THE FOLLOWING SCHOOL DISTRICT VEHICLES FOR SURPLUS:
 - 1995 FORD F150 PICKUP
 - 1999 CHEVROLET VENTURE
 - (3) 1999 INTERNATIONAL BUSES
 - 1996 INTERNATIONAL BUS
10. BOARD TO CONSIDER AND TAKE NECESSARY ACTION REGARDING A JOINT PROGRAM AGREEMENT WITH CVTC REGARDING PRE-ENGINEERING AND BIO-MEDICINE
11. BOARD TO CONSIDER AND TAKE NECESSARY ACTION REGARDING BOARD POLICY "GK-E2" and "GK-E3" FACILITIES USAGE FEE SCHEDULE
12. BOARD TO CONSIDER AND TAKE NECESSARY ACTION REGARDING APPROVAL TO ELECTRONICALLY PAY VENDORS ENROLLED IN E-PAYABLES IN ORDER TO RECEIVE MONTHLY REVENUE SHARES FROM OUR PURCHASING CARD PROVIDER, ARVEST BANK
13. NEW BUSINESS
14. MOTION TO ADJOURN

THIS AGENDA WAS POSTED AT 11:50 A.M. ON THE 9th DAY OF NOVEMBER 2017 AT THE SUPERINTENDENTS OFFICE OF TUTTLE PUBLIC SCHOOLS, 515 E MAIN, TUTTLE, OK

MINUTE CLERK