

**INDIAHOMA PUBLIC SCHOOL
BOARD OF EDUCATION REGULAR MEETING AGENDA**

Tuesday, December 13, 2011

5:00 p.m. Library

Indiahoma School

307 South Chebahtah

Indiahoma, OK 73552

NOTE: The Indianhoma Board of Education complies with all requirements of the Oklahoma Open Meetings Act. The Indianhoma Board of Education may discuss, vote to approve, vote to disapprove, vote to table, reaffirm or decide not to vote on any item on this agenda.

AGENDA:

- 1. Invocation.**
- 2. Call to order and recording of members present and absent.**
- 3. Hearing of public delegation.**
- 4. Consent Agenda:** All of the following items which concern reports and items of a 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. Vote to approve or disapprove minutes of the November 8, 2011, Regular Board Meeting.**
 - B. Vote to approve or disapprove November encumbrances, General Fund purchase orders # 217-258.**
 - C. Vote to approve or disapprove December payroll.**
 - D. Vote to approve or disapprove Building Fund #31-34.**
 - E. Vote to approve or disapprove Child Nutrition Fund #17-20.**
 - F. Vote to approve or disapprove monthly activity report.**
 - G. Vote to approve or disapprove child lunch report.**
 - H. Vote to approve or disapprove treasurer's report.**
- 5. Principal Report**
 - A. Calendar Overview**
- 6. Superintendent Report**
 - A. Correspondence**
 - B. Miscellaneous**
- 7. Presentation by Stephen L. Smith Corporation regarding bonding capacity of Indianhoma School District.**
- 8. Possible action regarding Stephen L. Smith contract as financial consultants for Indianhoma Schools.**
- 9. Discussion and possible action on purchasing lots behind the Ag classroom.**

- 10. Discussion and possible action to appoint someone to replace vacancy in seat #1 until February.**
- 11. Discussion and possible action regarding Indianoma Public School Sick Leave Sharing Policy.**
- 12. New Business**
- 13. Vote to Adjourn**