

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

**Tuesday February 13, 2018
6:00 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 January 12, 2018 Regular Board Meeting.**
 - B. Vote to approve or disapprove minutes of the January 23, 2018 Special Board Meeting**
 - C. Vote to approve or disapprove January encumbrances, General Fund purchase orders #215-244.**
 - D. Vote to approve or disapprove February payroll.**
 - E. Vote to approve or disapprove Building Fund #27-30.**
 - F. Vote to approve or disapprove Child Nutrition Fund #20-23.**
 - G. Vote to approve or disapprove monthly activity report.**
 - H. Vote to approve or disapprove child lunch report.**
 - I. Vote to approve or disapprove treasurer's report.**
- 5. Principal Report**
 - A. Calendar Overview**
- 6. Superintendent Report**
 - A. Correspondence**
 - B. Miscellaneous**
- 7. Vote to approve, not approve, or table continuing contract and engagement letter with auditor firm Sanders, Bledsoe and Hewett for 2018-19.**
- 8. Discussions on E-RATE form 470.**
- 9. Discussion of requirements being met for District Data Profile and Determination Letters.**

- 10. Discussion and distribution of information regarding Board Members points.**
- 11. College Remediation report.**
- 12. Vote to approve or not approve renewing the bus lease with MW Bus company for the school year 2018-2019.**
- 13. Discussion and vote to approve or not approve a four day school week for school year 2018-2019. The four days would be Tuesday through Friday with no school on Mondays and would continue to work on the 1080 hours schedule as opposed to days schedule.**
- 14. Vote to approve or not approve American Fidelity Group as the Section 125 Plan service provider**
- 15. Vote to approve or not approve renewal of MAS software service order agreement for school year 2018-2019.**
- 16. Vote to approve or not approve renewal of SEES OKTLE for school year 2018-2019.**
- 17. Approve or not approve the Contract for Photographic Services for 2018-2019.**
- 18. New Business**
- 19. Vote to Adjourn**