

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

Tuesday, July 12, 2016

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 June 13, 2016 Regular Board Meeting.**
 - B. Vote to approve or disapprove June encumbrances, FY16 General Fund purchase orders # 487-505 ; FY15 Building Fund Purchase orders 43 -47; FY16 Child Nutrition purchase orders #40-41. July encumbrances, FY 17 General fund purchase orders # 1-5.**
 - C. Vote to approve or disapprove payroll.**
 - D. Vote to approve or disapprove monthly activity report.**
 - E. Vote to approve or disapprove child lunch reports.**
 - F. Vote to approve or disapprove treasurer's report.**
- 5. Principal Report**
 - A. Calendar Overview**
- 6. Superintendent Report**
 - A. Correspondence**
 - B. Miscellaneous**
- 7. Discussion and vote to approve or not approve continued adoption of the OSSBA Policy book (Policies listed on attached APPENDIX B) for the Indianhoma School District.**

- 8. Approve or not approve:**
 - a. rescinding agreement with Lifetouch**
 - b. And approve or not approve Portrait and Service Agreement for yearbooks and class pictures with Oklahoma School Pictures for school year 2016-2017.**
- 9. Vote to approve, not approve or table continued waiver of annual payments in lieu of taxes for the Indianhoma Housing Authority for school year 2016-2017.**
- 10. Vote to approve or not approve resignation of Jodee Ulloa as cafeteria worker effective June 30, 2016.**
- 11. Vote to approve or disapprove the contract for Secondary and Full Time Adult Career and Tech Education Programs for the school year 2016-2017.**
- 12. Vote to approve or not approve or table the milk bid from Highland Dairy Foods for school year 2016-2017.**
- 13. Vote to approve or not approve or table the State Minimum Teacher Salary Schedule for 2016-2017 as the Indianhoma District Salary Schedule.**
- 14. Vote to approve or not approve or table the Indianhoma School Investment Policy for FY 2017.**
- 15. Vote to approve, disapprove or table Superintendent Deanna Voegeli as the duly authorized representative for the Board of Education in administering the Child Nutrition Program for 2016-2017 School Year.**
- 16. Vote to approve, disapprove or table Superintendent Deanna Voegeli as the chief purchasing officer for the Indianhoma Public School District for FY 2016-2017 school year.**
- 17. Vote to approve, disapprove or table Superintendent Deanna Voegeli as the duly authorized representative of the Board of Education and administering all federally funded programs for FY 2016-2017 school year.**
- 18. Vote to approve, disapprove or table Phyllis Mahaffay as activity fund custodian, child nutrition fund custodian, encumbrance clerk and minutes' clerk for the school year 2016-2017.**
- 19. Vote to approve or disapprove board members and administration attending the OSSBA Convention on August 26, 27, and 28, 2016 in Oklahoma City at Cox Center.**
- 20. New Business**
- 21. Vote to Adjourn**