## INDIAHOMA PUBLIC SCHOOL BOARD OF EDUCATION REGULAR MEETING AGENDA

Tuesday, November 8, 2011 6:00 p.m. Library Indiahoma School 307 South Chebahtah Indiahoma, OK 73552

NOTE: The Indiahoma Board of Education complies with all requirements of the Oklahoma Open Meetings Act. The Indiahoma 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 October 11, 2011, Regular Board Meeting.
  - B. Vote to approve or disapprove September encumbrances, General Fund purchase orders # 172-216.
  - C. Vote to approve or disapprove October payroll.
  - D. Vote to approve or disapprove Building Fund #29-30.
  - E. Vote to approve or disapprove Child Nutrition Fund #12-16.
  - 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. Discussion and vote to approve or disapprove dates and times of 2012 monthly board meetings on developed list.
- 8. Vote to approve or not approve paying Indiahoma Public School Employees a \$50.00 stipend for attending training in December 2011.

- 9. Vote to approve or not approve adding two minutes to the school day beginning March 22, 2011 to make up the school time missed during the Wichita Mountains Fire.
- 10. Discussion of 2010-2011 API and the area which did not meet AYP and the Improvement Plan.
- 11. Vote to approve or disapprove the following fundraisers for 2011-2012 school year.
  - A. Senior Class 2011-2012.
  - B. Sales receipts will be used for graduation expenses
    - a. Sales T shirts and warrior bracelets
- 12. New Business
- 13. Vote to Adjourn