

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

**Tuesday, November 10, 2015
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 October 13, 2015 Regular Board Meeting and November 2, 2015, Special Board Meeting.**
 - B. Vote to approve or disapprove October encumbrances, General Fund purchase orders # 159 - 213.**
 - C. Vote to approve or disapprove payroll.**
 - D. Vote to approve or disapprove Building Fund #15-20.**
 - E. Vote to approve or disapprove Child Nutrition Fund #12 - 14.**
 - 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 2016 monthly board meetings on developed list**
- 8. Approve or not approve Portrait and Service Agreement for yearbooks with Lifetouch National School Studios.**
- 9. Vote to approve or not approve paying Indianhoma Public School Employees a \$50.00 stipend for attending training in December 2015.**

- 10. Approve or not approve disposing of three printers (no longer compatible with current school windows programs) by allowing three churches to have them.**
- 11. Vote to approve or not approve allowing our veterans and one guest to attend home games during the month of November free of charge to honor their service.**
- 12. Vote to approve or not approve agreement with American Fidelity to serve as Section 125 Plan Service Provider.**
- 13. Vote to approve or not approve Ms. Hannabass and Ms. Webster and students to participate in the Stillwater Special Olympics from May 11 – May13, 2016.**
- 14. New Business**
- 15. Vote to Adjourn**