I. PROCEDURAL

A. Call to Order
B. Roll Call
C. Recognition of Visitors and/or Public Comment.
D. Discuss and vote to approve/disapprove minutes of the August 14, 2017 Reg. Brd. Meeting and September 4, 2017 Special Board Meeting.

II. FINANCIAL REPORTS

A. Discuss and Vote to Approve/Disapprove Financial Statements, Encumbrances, Approval of State and Federal Funds, Warrants, Approval and Payment of Bills.

1. GF Encumbrances FY18       #    71 Thru  79
2. GF Warrants FY18        #   100 Thru 230
3. BF Encumbrances FY18       #    25 Thru  29
4. BF Warrants FY18         #    20 Thru  32
5. CN Encumbrances FY18       #     5 Thru   6
6. CN Warrants FY18          #    16 Thru  38
7. Sales Tax Fund Enc. FY18 8 #   16 Thru  17
8. Sales Tax Fund Warrants FY17 #    7 Thru  13

B. Discuss the Following Financial Reports:

1. Treasurer’s Report
2. Activity Fund Report

III. REPORTS FROM SCHOOL PERSONNEL

A. Superintendent’s Reports:

1. Construction Projects

B. Principal’s Reports:

1. Elementary School
2. Middle School
3. High School

IV. CURRENT BUSINESS
A. Vote to accept any resignations since the last Board Meeting.

B. Discuss and vote to approve/disapprove additions to the substitute list for FY18.

C. Discuss and vote to approve/disapprove additions to the Board approved fund-raiser list for FY18.

D. Discuss and vote to approve/disapprove the Financial Statement of the Fiscal Year 2016-2017.

E. Discuss and vote to approve/disapprove a procurement plan for the school cafeteria program for FY18.

F. Discuss and vote to approve/disapprove the Internet Acceptable Use Policy and Content Filtering in compliance with the CIPA (Children’s Internet Protection Act) Plan for FY18.

G. Discuss and vote to approve/disapprove certificate and municipal order to Carter County Clerk and County Treasurer to authorize the release of county monies to the Healdton School District for FY18.

H. Discuss and vote to approve/disapprove allowing Southern Oklahoma Technical Center (SOTC) to provide remediation for the Oklahoma End of Instruction Test and any Course Credits for academic classes allowed by the State Department of Education for FY18.

I. Proposed executive session to discuss: (1) Temporary Certified contracts, (2) Certified / Non-Certified contracts, (3) Principal’s contracts & (4) Extra-duty contracts for FY18. Title 25 § 307 (B) (1)

Dora Blackman, Heather Bradberry, Donielle Cantwell, Gayle Davis, Elizabeth Friesen, Kelli Kana, Paige Meador, Jessica Miller, Robin Needham, Natalie Norman, Brianna Norrell, Kelsey Smith, Kari Trent and Tara Watkins.

Kelly Bennett, Shannon Brady, Mary Emberling, Greg Munholland, Mike Phillips, Brooke Powell, Mike Worsham and Joel Bradberry.

Mark Barrett, Christi Blakemore, Virginia Bruner, Mike Emberling, Debbie Hill, William Hale, Jordan Jones, Dustin Jones, Justin Kana, Angie Munholland, Becki Munholland, Cynthia Powers, Darrell Smith, Doni Tolliver and Amy Worsham.

Michelle Blakemore, Kim Glenn, Monnie Harvey, Tammy Parker, Mary Wingo and Judy Wilson.

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Lindsey Briscoe, Regina Briscoe, Mary Chaney, Sherry Carroll and Larry Munholland.

Kelly Choate, Jenny Chaney, Sommer Gutierrez, Shelly Hagle, Michelle Perkins, Brooke Powell, Kim Price and Rhonda Welch.

J. Vote to convene or not convene in executive session.

K. Acknowledge board’s return to open session.

L. Executive Session Minutes Compliance Announcements.

M. Vote to approve/disapprove: (1) Temporary Certified contracts, (2) Certified / Non-Certified contracts, (3) Principal’s contracts and (4) Extra-duty contracts for FY18.

Dora Blackman, Heather Bradberry, Donielle Cantwell, Gayle Davis, Elizabeth Friesen, Kelli Kana, Paige Meador, Jessica Miller, Robin Needham, Natalie Norman, Brianna Norrell, Kelsey Smith, Kari Trent and Tara Watkins.

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Kelly Choate, Jenny Chaney, Sommer Gutierrez, Shelly Hagle, Michelle Perkins, Brooke Powell, Kim Price and Rhonda Welch.
N. Discuss and vote to approve/disapprove Teachers Negotiated Agreement for FY18.

O. New Business

V. **ADJOURNMENT**

   A. Vote to adjourn.

   Posted this 8th day of September, 2017 on the East Side Door near the Superintendent’s Office at 2763 Texas, Healdton, Oklahoma on or before 5:00 p.m.

   ______________________________
   Terry D. Shaw, Superintendent
   Healdton Public Schools
I. PROCEDURAL

A. Call to Order
B. Roll Call
C. Recognition of Visitors and/or Public Comment.
D. Discuss and vote to approve/disapprove minutes of the August 14, 2017 Reg. Brd. Meeting and September 4, 2017 Special Board Meeting.

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A. Discuss and Vote to Approve/Disapprove Financial Statements, Encumbrances, Approval of State and Federal Funds, Warrants, Approval and Payment of Bills.

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4. BF Warrants FY18 # 20 Thru 32
5. CN Encumbrances FY18 # 5 Thru 6
6. CN Warrants FY18 # 16 Thru 38
7. Sales Tax Fund Enc. FY18 8 # 16 Thru 17
8. Sales Tax Fund Warrants FY17 # 7 Thru 13

B. Discuss the Following Financial Reports:

1. Treasurer’s Report
2. Activity Fund Report

III. REPORTS FROM SCHOOL PERSONNEL

A. Superintendent’s Reports:

1. Construction Projects

B. Principal’s Reports:

1. Elementary School
2. Middle School
3. High School

IV. CURRENT BUSINESS
A. Vote to accept any resignations since the last Board Meeting.

B. Discuss and vote to approve/disapprove additions to the substitute list for FY18.

C. Discuss and vote to approve/disapprove additions to the Board approved fund-raiser list for FY18.

D. Discuss and vote to approve/disapprove the Financial Statement of the Fiscal Year 2016-2017.

E. Discuss and vote to approve/disapprove a procurement plan for the school cafeteria program for FY18.

F. Discuss and vote to approve/disapprove the Internet Acceptable Use Policy and Content Filtering in compliance with the CIPA (Children’s Internet Protection Act) Plan for FY18.

G. Discuss and vote to approve/disapprove certificate and municipal order to Carter County Clerk and County Treasurer to authorize the release of county monies to the Healdton School District for FY18.

H. Discuss and vote to approve/disapprove allowing Southern Oklahoma Technical Center (SOTC) to provide remediation for the Oklahoma End of Instruction Test and any Course Credits for academic classes allowed by the State Department of Education for FY18.

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J. Vote to convene or not convene in executive session.

K. Acknowledge board’s return to open session.

L. Executive Session Minutes Compliance Announcements.

M. Vote to approve/disapprove: (1) Temporary Certified contracts, (2) Certified / Non-Certified contracts, (3) Principal’s contracts and (4) Extra-duty contracts for FY18.

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N. Discuss and vote to approve/disapprove Teachers Negotiated Agreement for FY18.

O. New Business

V. **ADJOURNMENT**

    A. Vote to adjourn.

    Posted this 8th day of September, 2017 on the East Side Door near the Superintendent’s Office at 2763 Texas, Healdton, Oklahoma on or before 5:00 p.m.

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Terry D. Shaw, Superintendent
Healdton Public Schools
I. PROCEDURAL

A. Call to Order
B. Roll Call
C. Recognition of Visitors and/or Public Comment.
D. Discuss and vote to approve/disapprove minutes of the August 14, 2017 Reg. Brd. Meeting and September 4, 2017 Special Board Meeting.

II. FINANCIAL REPORTS

A. Discuss and Vote to Approve/Disapprove Financial Statements, Encumbrances, Approval of State and Federal Funds, Warrants, Approval and Payment of Bills.

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   6. CN Warrants FY18 # 16 Thru 38
   7. Sales Tax Fund Enc. FY18 # 16 Thru 17
   8. Sales Tax Fund Warrants FY17 # 7 Thru 13

B. Discuss the Following Financial Reports:

   1. Treasurer’s Report
   2. Activity Fund Report

III. REPORTS FROM SCHOOL PERSONNEL

A. Superintendent’s Reports:

   1. Construction Projects

B. Principal’s Reports:

   1. Elementary School
   2. Middle School
   3. High School

IV. CURRENT BUSINESS
A. Vote to accept any resignations since the last Board Meeting.

B. Discuss and vote to approve/disapprove additions to the substitute list for FY18.

C. Discuss and vote to approve/disapprove additions to the Board approved fund-raiser list for FY18.

D. Discuss and vote to approve/disapprove the Financial Statement of the Fiscal Year 2016-2017.

E. Discuss and vote to approve/disapprove a procurement plan for the school cafeteria program for FY18.

F. Discuss and vote to approve/disapprove the Internet Acceptable Use Policy and Content Filtering in compliance with the CIPA (Children’s Internet Protection Act) Plan for FY18.

G. Discuss and vote to approve/disapprove certificate and municipal order to Carter County Clerk and County Treasurer to authorize the release of county monies to the Healdton School District for FY18.

H. Discuss and vote to approve/disapprove allowing Southern Oklahoma Technical Center (SOTC) to provide remediation for the Oklahoma End of Instruction Test and any Course Credits for academic classes allowed by the State Department of Education for FY18.

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J. Vote to convene or not convene in executive session.

K. Acknowledge board’s return to open session.

L. Executive Session Minutes Compliance Announcements.

M. Vote to approve/disapprove: (1) Temporary Certified contracts, (2) Certified / Non-Certified contracts, (3) Principal’s contracts and (4) Extra-duty contracts for FY18.

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N. Discuss and vote to approve/disapprove Teachers Negotiated Agreement for FY18.

O. New Business

V. ADJOURNMENT

A. Vote to adjourn.

Posted this 8th day of September, 2017 on the East Side Door near the Superintendent’s Office at 2763 Texas, Healdton, Oklahoma on or before 5:00 p.m.

____________________________
Terry D. Shaw, Superintendent
Healdton Public Schools
I. PROCEDURAL
   A. Call to Order
   B. Roll Call
   C. Recognition of Visitors and/or Public Comment.
   D. Discuss and vote to approve/disapprove minutes of the August 14, 2017

II. FINANCIAL REPORTS
   A. Discuss and Vote to Approve/Disapprove Financial Statements, Encumbrances,
      Approval of State and Federal Funds, Warrants, Approval and Payment of Bills.
      1. GF Encumbrances FY18 # 71 Thru 79
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      7. Sales Tax Fund Enc. FY18 8 # 16 Thru 17
      8. Sales Tax Fund Warrants FY17 # 7 Thru 13

   B. Discuss the Following Financial Reports:
      1. Treasurer’s Report
      2. Activity Fund Report

III. REPORTS FROM SCHOOL PERSONNEL
   A. Superintendent’s Reports:
      1. Construction Projects

   B. Principal’s Reports:
      1. Elementary School
      2. Middle School
      3. High School

IV. CURRENT BUSINESS
A. Vote to accept any resignations since the last Board Meeting.
B. Discuss and vote to approve/disapprove additions to the substitute list for FY18.
C. Discuss and vote to approve/disapprove additions to the Board approved fund-raiser list for FY18.
D. Discuss and vote to approve/disapprove the Financial Statement of the Fiscal Year 2016-2017.
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J. Vote to convene or not convene in executive session.
K. Acknowledge board’s return to open session.
L. Executive Session Minutes Compliance Announcements.
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N. Discuss and vote to approve/disapprove Teachers Negotiated Agreement for FY18.

O. New Business

V. ADJOURNMENT

A. Vote to adjourn.

Posted this 8th day of September, 2017 on the East Side Door near the Superintendent’s Office at 2763 Texas, Healdton, Oklahoma on or before 5:00 p.m.

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Terry D. Shaw, Superintendent
Healdton Public Schools
I. PROCEDURAL
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B. Discuss the Following Financial Reports:
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III. REPORTS FROM SCHOOL PERSONNEL
A. Superintendent’s Reports:
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IV. CURRENT BUSINESS
A. Vote to accept any resignations since the last Board Meeting.

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J. Vote to convene or not convene in executive session.

K. Acknowledge board’s return to open session.

L. Executive Session Minutes Compliance Announcements.

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O. New Business

V. **ADJOURNMENT**

   A. Vote to adjourn.

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   Terry D. Shaw, Superintendent
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J. Vote to convene or not convene in executive session.

K. Acknowledge board’s return to open session.

L. Executive Session Minutes Compliance Announcements.

M. Vote to approve/disapprove: (1) Temporary Certified contracts, (2) Certified / Non-Certified contracts, (3) Principal’s contracts and (4) Extra-duty contracts for FY18.

Dora Blackman, Heather Bradberry, Donielle Cantwell, Gayle Davis, Elizabeth Friesen, Kelli Kana, Paige Meador, Jessica Miller, Robin Needham, Natalie Norman, Brianna Norrell, Kelsey Smith, Kari Trent and Tara Watkins.

Kelly Bennett, Shannon Brady, Mary Emberling, Greg Munholland, Mike Phillips, Brooke Powell, Mike Worsham and Joel Bradberry.

Mark Barrett, Christi Blakemore, Virginia Bruner, Mike Emberling, Debbie Hill, William Hale, Jordon Jones, Dustin Jones, Justin Kana, Angie Munholland, Becki Munholland, Cynthia Powers, Darrell Smith, Doni Tolliver and Amy Worsham

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Kelly Choate, Jenny Chaney, Sommer Guttierrez, Shelly Hagle, Michelle Perkins, Brooke Powell, Kim Price and Rhonda Welch
N. Discuss and vote to approve/disapprove Teachers Negotiated Agreement for FY18.

O. New Business

V. ADJOURNMENT

A. Vote to adjourn.

Posted this 8th day of September, 2017 on the East Side Door near the Superintendent’s Office at 2763 Texas, Healdton, Oklahoma on or before 5:00 p.m.

____________________________
Terry D. Shaw, Superintendent
Healdton Public Schools
I. PROCEDURAL

A. Call to Order
B. Roll Call
C. Recognition of Visitors and/or Public Comment.
D. Discuss and vote to approve/disapprove minutes of the August 14, 2017 Reg. Brd. Meeting and September 4, 2017 Special Board Meeting.

II. FINANCIAL REPORTS

A. Discuss and Vote to Approve/Disapprove Financial Statements, Encumbrances, Approval of State and Federal Funds, Warrants, Approval and Payment of Bills.

1. GF Encumbrances FY18 # 71 Thru 79
2. GF Warrants FY18 # 100 Thru 230
3. BF Encumbrances FY18 # 25 Thru 29
4. BF Warrants FY18 # 20 Thru 32
5. CN Encumbrances FY18 # 5 Thru 6
6. CN Warrants FY18 # 16 Thru 38
7. Sales Tax Fund Enc. FY18 8 # 16 Thru 17
8. Sales Tax Fund Warrants FY17 # 7 Thru 13

B. Discuss the Following Financial Reports:

1. Treasurer’s Report
2. Activity Fund Report

III. REPORTS FROM SCHOOL PERSONNEL

A. Superintendent’s Reports:

1. Construction Projects

B. Principal’s Reports:

1. Elementary School
2. Middle School
3. High School

IV. CURRENT BUSINESS
A. Vote to accept any resignations since the last Board Meeting.

B. Discuss and vote to approve/disapprove additions to the substitute list for FY18.

C. Discuss and vote to approve/disapprove additions to the Board approved fund-raiser list for FY18.

D. Discuss and vote to approve/disapprove the Financial Statement of the Fiscal Year 2016-2017.

E. Discuss and vote to approve/disapprove a procurement plan for the school cafeteria program for FY18.

F. Discuss and vote to approve/disapprove the Internet Acceptable Use Policy and Content Filtering in compliance with the CIPA (Children’s Internet Protection Act) Plan for FY18.

G. Discuss and vote to approve/disapprove certificate and municipal order to Carter County Clerk and County Treasurer to authorize the release of county monies to the Healdton School District for FY18.

H. Discuss and vote to approve/disapprove allowing Southern Oklahoma Technical Center (SOTC) to provide remediation for the Oklahoma End of Instruction Test and any Course Credits for academic classes allowed by the State Department of Education for FY18.

I. Proposed executive session to discuss: (1) Temporary Certified contracts, (2) Certified / Non-Certified contracts, (3) Principal’s contracts & (4) Extra-duty contracts for FY18. Title 25 § 307 (B) (1)

Dora Blackman, Heather Bradberry, Donielle Cantwell, Gayle Davis, Elizabeth Friesen, Kelli Kana, Paige Meador, Jessica Miller, Robin Needham, Natalie Norman, Brianna Norrell, Kelsey Smith, Kari Trent and Tara Watkins.

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Kelly Choate, Jenny Chaney, Sommer Gutierrez, Shelly Hagle, Michelle Perkins, Brooke Powell, Kim Price and Rhonda Welch

J. Vote to convene or not convene in executive session.

K. Acknowledge board’s return to open session.

L. Executive Session Minutes Compliance Announcements.

M. Vote to approve/disapprove: (1) Temporary Certified contracts, (2) Certified / Non-Certified contracts, (3) Principal’s contracts and (4) Extra-duty contracts for FY18.

Dora Blackman, Heather Bradberry, Donielle Cantwell, Gayle Davis, Elizabeth Friesen, Kelli Kana, Paige Meador, Jessica Miller, Robin Needham, Natalie Norman, Brianna Norrell, Kelsey Smith, Kari Trent and Tara Watkins.

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Kelly Choate, Jenny Chaney, Sommer Gutierrez, Shelly Hagle, Michelle Perkins, Brooke Powell, Kim Price and Rhonda Welch
N. Discuss and vote to approve/disapprove Teachers Negotiated Agreement for FY18.

O. New Business

V. **ADJOURNMENT**

   A. Vote to adjourn.

   Posted this 8th day of September, 2017 on the East Side Door near the Superintendent’s Office at 2763 Texas, Healdton, Oklahoma on or before 5:00 p.m.

   

   ______________________________________________________________________

   Terry D. Shaw, Superintendent
   Healdton Public Schools
I. PROCEDURAL

A. Call to Order
B. Roll Call
C. Recognition of Visitors and/or Public Comment.
D. Discuss and vote to approve/disapprove minutes of the August 14, 2017 Reg. Brd. Meeting and September 4, 2017 Special Board Meeting.

II. FINANCIAL REPORTS

A. Discuss and Vote to Approve/Disapprove Financial Statements, Encumbrances, Approval of State and Federal Funds, Warrants, Approval and Payment of Bills.

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6. CN Warrants FY18 # 16 Thru 38
7. Sales Tax Fund Enc. FY18 8 # 16 Thru 17
8. Sales Tax Fund Warrants FY17 # 7 Thru 13

B. Discuss the Following Financial Reports:

1. Treasurer’s Report
2. Activity Fund Report

III. REPORTS FROM SCHOOL PERSONNEL

A. Superintendent’s Reports:

1. Construction Projects

B. Principal’s Reports:

1. Elementary School
2. Middle School
3. High School

IV. CURRENT BUSINESS
A. Vote to accept any resignations since the last Board Meeting.

B. Discuss and vote to approve/disapprove additions to the substitute list for FY18.

C. Discuss and vote to approve/disapprove additions to the Board approved fund-raiser list for FY18.

D. Discuss and vote to approve/disapprove the Financial Statement of the Fiscal Year 2016-2017.

E. Discuss and vote to approve/disapprove a procurement plan for the school cafeteria program for FY18.

F. Discuss and vote to approve/disapprove the Internet Acceptable Use Policy and Content Filtering in compliance with the CIPA (Children’s Internet Protection Act) Plan for FY18.

G. Discuss and vote to approve/disapprove certificate and municipal order to Carter County Clerk and County Treasurer to authorize the release of county monies to the Healdton School District for FY18.

H. Discuss and vote to approve/disapprove allowing Southern Oklahoma Technical Center (SOTC) to provide remediation for the Oklahoma End of Instruction Test and any Course Credits for academic classes allowed by the State Department of Education for FY18.

I. Proposed executive session to discuss: (1) Temporary Certified contracts, (2) Certified / Non-Certified contracts, (3) Principal’s contracts & (4) Extra-duty contracts for FY18. Title 25 § 307 (B) (1)

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Kelly Choate, Jenny Chaney, Sommer Gutierrez, Shelly Hagle, Michelle Perkins, Brooke Powell, Kim Price and Rhonda Welch

J. Vote to convene or not convene in executive session.

K. Acknowledge board’s return to open session.

L. Executive Session Minutes Compliance Announcements.

M. Vote to approve/disapprove: (1) Temporary Certified contracts, (2) Certified / Non-Certified contracts, (3) Principal’s contracts and (4) Extra-duty contracts for FY18.

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Kelly Choate, Jenny Chaney, Sommer Gutierrez, Shelly Hagle, Michelle Perkins, Brooke Powell, Kim Price and Rhonda Welch
N. Discuss and vote to approve/disapprove Teachers Negotiated Agreement for FY18.

O. New Business

V. ADJOURNMENT

   A. Vote to adjourn.

   Posted this 8th day of September, 2017 on the East Side Door near the Superintendent’s Office at 2763 Texas, Healdton, Oklahoma on or before 5:00 p.m.

____________________________
Terry D. Shaw, Superintendent
Healdton Public Schools
I. PROCEDURAL
   A. Call to Order
   B. Roll Call
   C. Recognition of Visitors and/or Public Comment.
   D. Discuss and vote to approve/disapprove minutes of the August 14, 2017 Reg. Brd. Meeting and September 4, 2017 Special Board Meeting.

II. FINANCIAL REPORTS
   A. Discuss and Vote to Approve/Disapprove Financial Statements, Encumbrances, Approval of State and Federal Funds, Warrants, Approval and Payment of Bills.
   
   1. GF Encumbrances FY18 # 71 Thru 79
   2. GF Warrants FY18 # 100 Thru 230
   3. BF Encumbrances FY18 # 25 Thru 29
   4. BF Warrants FY18 # 20 Thru 32
   5. CN Encumbrances FY18 # 5 Thru 6
   6. CN Warrants FY18 # 16 Thru 38
   7. Sales Tax Fund Enc. FY18 8 # 16 Thru 17
   8. Sales Tax Fund Warrants FY17 # 7 Thru 13

   B. Discuss the Following Financial Reports:
   
   1. Treasurer’s Report
   2. Activity Fund Report

III. REPORTS FROM SCHOOL PERSONNEL
   A. Superintendent’s Reports:
   
   1. Construction Projects

   B. Principal’s Reports:
   
   1. Elementary School
   2. Middle School
   3. High School

IV. CURRENT BUSINESS
A. Vote to accept any resignations since the last Board Meeting.

B. Discuss and vote to approve/disapprove additions to the substitute list for FY18.

C. Discuss and vote to approve/disapprove additions to the Board approved fund-raiser list for FY18.

D. Discuss and vote to approve/disapprove the Financial Statement of the Fiscal Year 2016-2017.

E. Discuss and vote to approve/disapprove a procurement plan for the school cafeteria program for FY18.

F. Discuss and vote to approve/disapprove the Internet Acceptable Use Policy and Content Filtering in compliance with the CIPA (Children’s Internet Protection Act) Plan for FY18.

G. Discuss and vote to approve/disapprove certificate and municipal order to Carter County Clerk and County Treasurer to authorize the release of county monies to the Healdton School District for FY18.

H. Discuss and vote to approve/disapprove allowing Southern Oklahoma Technical Center (SOTC) to provide remediation for the Oklahoma End of Instruction Test and any Course Credits for academic classes allowed by the State Department of Education for FY18.

I. Proposed executive session to discuss: (1) Temporary Certified contracts, (2) Certified / Non-Certified contracts, (3) Principal’s contracts & (4) Extra-duty contracts for FY18. Title 25 § 307 (B) (1)

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Kelly Choate, Jenny Chaney, Sommer Gutierrez, Shelly Hagle, Michelle Perkins, Brooke Powell, Kim Price and Rhonda Welch

J. Vote to convene or not convene in executive session.

K. Acknowledge board’s return to open session.

L. Executive Session Minutes Compliance Announcements.

M. Vote to approve/disapprove: (1) Temporary Certified contracts, (2) Certified / Non-Certified contracts, (3) Principal’s contracts and (4) Extra-duty contracts for FY18.

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Kelly Choate, Jenny Chaney, Sommer Gutierrez, Shelly Hagle, Michelle Perkins, Brooke Powell, Kim Price and Rhonda Welch
N. Discuss and vote to approve/disapprove Teachers Negotiated Agreement for FY18.

O. New Business

V. ADJOURNMENT

A. Vote to adjourn.

Posted this 8th day of September, 2017 on the East Side Door near the Superintendent’s Office at 2763 Texas, Healdton, Oklahoma on or before 5:00 p.m.

____________________________
Terry D. Shaw, Superintendent
Healdton Public Schools
I. PROCEDURAL

A. Call to Order
B. Roll Call
C. Recognition of Visitors and/or Public Comment.
D. Discuss and vote to approve/disapprove minutes of the August 14, 2017 Reg. Brd. Meeting and September 4, 2017 Special Board Meeting.

II. FINANCIAL REPORTS

A. Discuss and Vote to Approve/Disapprove Financial Statements, Encumbrances, Approval of State and Federal Funds, Warrants, Approval and Payment of Bills.

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7. Sales Tax Fund Enc. FY18 # 16 Thru 17
8. Sales Tax Fund Warrants FY17 # 7 Thru 13

B. Discuss the Following Financial Reports:

1. Treasurer’s Report
2. Activity Fund Report

III. REPORTS FROM SCHOOL PERSONNEL

A. Superintendent’s Reports:

1. Construction Projects

B. Principal’s Reports:

1. Elementary School
2. Middle School
3. High School

IV. CURRENT BUSINESS
A. Vote to accept any resignations since the last Board Meeting.

B. Discuss and vote to approve/disapprove additions to the substitute list for FY18.

C. Discuss and vote to approve/disapprove additions to the Board approved fund-raiser list for FY18.

D. Discuss and vote to approve/disapprove the Financial Statement of the Fiscal Year 2016-2017.

E. Discuss and vote to approve/disapprove a procurement plan for the school cafeteria program for FY18.

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J. Vote to convene or not convene in executive session.

K. Acknowledge board’s return to open session.

L. Executive Session Minutes Compliance Announcements.

M. Vote to approve/disapprove: (1) Temporary Certified contracts, (2) Certified / Non-Certified contracts, (3) Principal’s contracts and (4) Extra-duty contracts for FY18.

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N. Discuss and vote to approve/disapprove Teachers Negotiated Agreement for FY18.

O. New Business

V. ADJOURNMENT

A. Vote to adjourn.

Posted this 8th day of September, 2017 on the East Side Door near the Superintendent’s Office at 2763 Texas, Healdton, Oklahoma on or before 5:00 p.m.

__________________________________________
Terry D. Shaw, Superintendent
Healdton Public Schools
I. PROCEDURAL

A. Call to Order
B. Roll Call
C. Recognition of Visitors and/or Public Comment.
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1. Treasurer’s Report
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A. Superintendent’s Reports:

1. Construction Projects

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1. Elementary School
2. Middle School
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IV. CURRENT BUSINESS
A. Vote to accept any resignations since the last Board Meeting.

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D. Discuss and vote to approve/disapprove the Financial Statement of the Fiscal Year 2016-2017.

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J. Vote to convene or not convene in executive session.

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M. Vote to approve/disapprove: (1) Temporary Certified contracts, (2) Certified / Non-Certified contracts, (3) Principal’s contracts and (4) Extra-duty contracts for FY18.

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V. ADJOURNMENT

A. Vote to adjourn.

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Terry D. Shaw, Superintendent
Healdton Public Schools
I. PROCEDURAL

A. Call to Order
B. Roll Call
C. Recognition of Visitors and/or Public Comment.
D. Discuss and vote to approve/disapprove minutes of the August 14, 2017

II. FINANCIAL REPORTS

A. Discuss and Vote to Approve/Disapprove Financial Statements, Encumbrances,
   Approval of State and Federal Funds, Warrants, Approval and Payment of Bills.
   1. GF Encumbrances FY18       #    71 Thru 79
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B. Discuss the Following Financial Reports:
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   2. Activity Fund Report

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A. Superintendent’s Reports:
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   3. High School

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H. Discuss and vote to approve/disapprove allowing Southern Oklahoma Technical Center (SOTC) to provide remediation for the Oklahoma End of Instruction Test and any Course Credits for academic classes allowed by the State Department of Education for FY18.

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Dora Blackman, Heather Bradberry, Donielle Cantwell, Gayle Davis, Elizabeth Friesen, Kelli Kana, Paige Meador, Jessica Miller, Robin Needham, Natalie Norman, Brianna Norrell, Kelsey Smith, Kari Trent and Tara Watkins.

Kelly Bennett, Shannon Brady, Mary Emberling, Greg Munholland, Mike Phillips, Brooke Powell, Mike Worsham and Joel Bradberry.


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Lindsey Briscoe, Regina Briscoe, Mary Chaney, Sherry Carroll and Larry Munholland.

Kelly Choate, Jenny Chaney, Sommer Gutierrez, Shelly Hagle, Michelle Perkins, Brooke Powell, Kim Price and Rhonda Welch.

J. Vote to convene or not convene in executive session.

K. Acknowledge board’s return to open session.

L. Executive Session Minutes Compliance Announcements.

M. Vote to approve/disapprove: (1) Temporary Certified contracts, (2) Certified / Non-Certified contracts, (3) Principal’s contracts and (4) Extra-duty contracts for FY18.

Dora Blackman, Heather Bradberry, Donielle Cantwell, Gayle Davis, Elizabeth Friesen, Kelli Kana, Paige Meador, Jessica Miller, Robin Needham, Natalie Norman, Brianna Norrell, Kelsey Smith, Kari Trent and Tara Watkins.

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Kelly Choate, Jenny Chaney, Sommer Gutierrez, Shelly Hagle, Michelle Perkins, Brooke Powell, Kim Price and Rhonda Welch.
N. Discuss and vote to approve/disapprove Teachers Negotiated Agreement for FY18.

O. New Business

V. ADJOURNMENT

A. Vote to adjourn.

Posted this 8th day of September, 2017 on the East Side Door near the Superintendent’s Office at 2763 Texas, Healdton, Oklahoma on or before 5:00 p.m.

____________________________
Terry D. Shaw, Superintendent
Healdton Public Schools
I. PROCEDURAL

A. Call to Order
B. Roll Call
C. Recognition of Visitors and/or Public Comment.
D. Discuss and vote to approve/disapprove minutes of the August 14, 2017 Reg. Brd. Meeting and September 4, 2017 Special Board Meeting.

II. FINANCIAL REPORTS

A. Discuss and Vote to Approve/Disapprove Financial Statements, Encumbrances, Approval of State and Federal Funds, Warrants, Approval and Payment of Bills.

   1. GF Encumbrances FY18 # 71 Thru 79
   2. GF Warrants FY18 # 100 Thru 230
   3. BF Encumbrances FY18 # 25 Thru 29
   4. BF Warrants FY18 # 20 Thru 32
   5. CN Encumbrances FY18 # 5 Thru 6
   6. CN Warrants FY18 # 16 Thru 38
   7. Sales Tax Fund Enc. FY18 8 # 16 Thru 17
   8. Sales Tax Fund Warrants FY17 # 7 Thru 13

B. Discuss the Following Financial Reports:

   1. Treasurer’s Report
   2. Activity Fund Report

III. REPORTS FROM SCHOOL PERSONNEL

A. Superintendent’s Reports:

   1. Construction Projects

B. Principal’s Reports:

   1. Elementary School
   2. Middle School
   3. High School

IV. CURRENT BUSINESS
A. Vote to accept any resignations since the last Board Meeting.

B. Discuss and vote to approve/disapprove additions to the substitute list for FY18.

C. Discuss and vote to approve/disapprove additions to the Board approved fund-raiser list for FY18.

D. Discuss and vote to approve/disapprove the Financial Statement of the Fiscal Year 2016-2017.

E. Discuss and vote to approve/disapprove a procurement plan for the school cafeteria program for FY18.

F. Discuss and vote to approve/disapprove the Internet Acceptable Use Policy and Content Filtering in compliance with the CIPA (Children’s Internet Protection Act) Plan for FY18.

G. Discuss and vote to approve/disapprove certificate and municipal order to Carter County Clerk and County Treasurer to authorize the release of county monies to the Healdton School District for FY18.

H. Discuss and vote to approve/disapprove allowing Southern Oklahoma Technical Center (SOTC) to provide remediation for the Oklahoma End of Instruction Test and any Course Credits for academic classes allowed by the State Department of Education for FY18.

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Mark Barrett, Christi Blakemore, Virginia Bruner, Mike Emberling, Debbie Hill, William Hale, Jordon Jones, Dustin Jones, Justin Kana, Angie Munholland, Becki Munholland, Cynthia Powers, Darrell Smith, Doni Tolliver and Amy Worsham

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J. Vote to convene or not convene in executive session.

K. Acknowledge board’s return to open session.

L. Executive Session Minutes Compliance Announcements.

M. Vote to approve/disapprove: (1) Temporary Certified contracts, (2) Certified / Non-Certified contracts, (3) Principal’s contracts and (4) Extra-duty contracts for FY18.

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N. Discuss and vote to approve/disapprove Teachers Negotiated Agreement for FY18.

O. New Business

V. ADJOURNMENT

A. Vote to adjourn.

Posted this 8th day of September, 2017 on the East Side Door near the Superintendent’s Office at 2763 Texas, Healdton, Oklahoma on or before 5:00 p.m.

__________________________________________________________________

Terry D. Shaw, Superintendent
Healdton Public Schools