

AGENDA
CARNEY BOARD OF EDUCATION
REGULAR SCHOOL BOARD MEETING
CARNEY ADMINISTRATION BUILDING
204 SOUTH CARNEY ST, CARNEY, OK 74832
MONDAY, FEBRUARY 13, 2017
5:30 P.M.

1. Call to order and recording of members present and absent.

2. Consent Agenda:

All of the following items, which concern reports and items of a routine nature normally approved at board meetings, will be approved by one vote, unless any board member desires to have a separate vote on any of these items:

- a) Minutes of the January 9, 2017 Regular School Board Meeting, and the February 2, 2017 Special School Board Meeting.
- b) January 2017 Treasurer's Report.
- c) January 2017 Activity Fund Report.

3. Vote to approve the encumbrances with "Attachment A" and sign the warrants for general, building, donation, and/or bond funds.

4. Reports:

- a) Construction
- b) Superintendent

5. Board to consider and take action on a resolution determining the maturities of, and setting a date, time and place the sale of the \$255,000 General Obligation Building Bonds of the School District.

6. Vote to approve/not approve the OKTLE renewal for the 2017-2018 school year.

7. Vote to approve/not approve the 2017-2018 school calendar.

8. Vote to approve/not approve any board policies presented.

9. Vote to approve/not approve the purchase of a new School Bus.

10. Vote to approve/not approve the sanctioning of Ag Booster Club and the Athletic Booster Club for the 2016-2017 school year.

11. Vote to approve/not approve the 2016-2017 Residency Committee.

12. Vote to approve/not approve the College Remediation Report.

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13. Discussion and possible action on watering on the ball fields.
14. Vote to approve/not approve an out of state trip for the Senior Class of 2017.
15. Vote to approve/not approve Municipal Accounting Systems software contract for 2017-2018 school year.
16. Vote to approve the school board member's names to be on the general fund signature card at First Bank & Trust, Carney Branch.
17. Proposed executive session to discuss the employment, hiring, or resignation of any individual salaried public officer or employee pursuant to 25 O.S. §307(B)(1). Items for discussion:
 - a) Elementary Teacher
 - b) Approving resignation(s) presented
18. Vote to convene or not convene in executive session.
19. Vote to reconvene in open session.
20. Executive Session Minutes Compliance Statement.
21. Vote to employ/not employ an Elementary Teacher.
22. Vote to approve/not approve any resignation(s) that have been received by any Carney School Employee.
23. New Business.
24. Vote to Adjourn.

AGENDA POSTED:

DATE: FEBRUARY 10, 2017
TIME: 4:00 P.M.
PLACE: CARNEY SCHOOL ADMINISTRATION BUILDING
BY: JACKIE GRAHAM, SECRETARY TO SUPERINTENDENT