

AGENDA
CARNEY BOARD OF EDUCATION
REGULAR SCHOOL BOARD MEETING
CARNEY ADMINISTRATION BUILDING
204 SOUTH CARNEY ST, CARNEY, OK 74832
MONDAY, MARCH 6, 2017
5:30 P.M.

1. Call to order and recording of members present and absent.
2. Administer the Oath of Office to newly elected Board of Education member
3. Reorganization of the Board.
 - a. Discuss, vote and elect a President
 - b. Discuss, vote and elect a Vice-President
 - c. Discuss, vote and elect a Clerk
4. Consent Agenda:

All of the following 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 February 13, 2017 Regular School Board Meeting.
 - b) February 2017 Treasurer's Report.
 - c) February 2017 Activity Fund Report.
5. Vote to approve the encumbrances with "Attachment A" and sign the warrants for general, building, donation, and/or bond funds.
6. Reports:
 - a) Construction
 - b) Superintendent
7. Senior Class Officers to discuss an out of state class trip with the board.
8. Vote to approve/not approve an out of state Senior Class Trip.
9. Board to take action on the employment of Stephen H McDonald & Associates, Inc., as Financial Consultant to the School District.
10. Board to discuss annual review of existing or consider and take action on the adoption of written policies and procedures for post-issuance compliance.
11. Board to discuss continuing disclosure obligations.

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12. Board to receive bids for the \$255,000 General Obligations Building Bonds of this school district and award bonds to the lowest bidder.
13. Board to consider and take action on a resolution providing for the issuance of General Obligation Building Bonds in the sum of \$255,000 by this school district, authorized at an election called and held for such purpose; prescribing form of bonds; providing for registration thereof; providing for levy of an annual tax for the payment of principal and interest on the same; and fixing other details of the issue.
14. Board to consider and take action on a resolution designating the general obligation bonds of 2017 as "Qualified Tax-Exempt Obligations" pursuant to Section 265(b)(3)(B) of the Internal Revenue Code of 1986.
15. Discussion and possible action regarding facility usage.
16. Vote to approve/not approve the purchase of a new School Bus.
17. Vote to approve/not approve any board policies presented:
 - a) FFG
18. Vote to approve/not approve the contract with Wilson Dotson & Associates as the school auditor for 2016-2017 school year.
19. Vote to approve/not approve to renew the OSIG Property and Auto Policy for 2017-2018.
20. New Business.
21. Adjourn.

Place: March 3, 2017
Time: 4:00 p.m.
Place: Carney School Administration Building
By: Jackie Graham, Secretary to Superintendent