AGENDA FOR BOARD OF EDUCATION

ELDORADO PUBLIC SCHOOLS, DISTRICT I-25

JACKSON COUNTY, OKLAHOMA

Notice is hereby given that the Eldorado Board of Education will hold a Regular Board Meeting on Thursday, March 10, 2016, at 7:00 p.m. at the superintendent’s office, 200 North 7th Street, Eldorado, OK 73537. (Section 311, Title 25, Oklahoma Statutes)

The Board may discuss, make motions, and vote upon all matters appearing on the agenda: or take no action on any item on this agenda. Such votes may be to adopt, reject, table, reaffirm or rescind any item on this agenda.

Call meeting to order and Flag Salute

Roll call and record members present

Board vote that the notice of agenda of March 10, 2016, Regular Board Meeting, was properly posted as prescribed by the 1977 Open Meeting Law of the Oklahoma Statutes

1. Board to swear in Rusty Reese for seat number 1 for 2015-2016 school year.

2. Acknowledge visitors and allow for open discussion

3. Consent Agenda:

 A. Approve regular minutes of February 11, 2016, regular board meeting.

 B. Treasurer’s report

 C. Activity Sub-Account report

 D. Child Nutrition report

 E. Approval of Encumbrances

4. Board to approve or disapprove days off for April 1, 8, 15, and 22nd in excess for snow days.

5. Board to discuss and approve or disapprove moving graduation to May 13, 2016.

6. Board to approve or disapprove OKTLE contract for 2016-2017 school year.

7. Board to approve or disapprove contract with Barlow and associates for Federal Programs.

8. Board to approve or disapprove contract with Municipal Accounting System.

9. Board to consider and take possible action, in the absence of the President and/or Clerk, to appoint an

 acting President and/or acting Clerk for the School District to execute any and all documents

 pertaining to setting the maturities, date, time and place of the bond sale.

10. Board to consider and take action on a resolution determining the maturities of, and setting a date, time and place for the sale of the **$150,000** General Obligation Combined Purpose Bonds of this School District, and designating bond counsel for this issuance of bonds.

11. Board to approve or disapprove contract with Cassie Farr, as treasurer for Eldorado Public Schools for 2016-2017 school year

12. Proposed executive session pursuant to 25 O.S. Section 307 (B) (1) of the Open Meeting Act to discuss:

A. Certified and Support Staff for 2016-2017 school year.

B. The future of Eldorado Schools for the 2016-2017-2018 school years.

13. Vote to convene or not to convene into Executive Session.

14. Vote to acknowledge Board has returned to open session.

15. Executive session Minutes Compliance Statement

*(The Eldorado Public Schools Board of Education met in Executive Session to discuss those items listed on Agenda Item # 12)*

16. Superintendent/Principal Report

17. Board Communication

18. New Business

19. Motion to Adjourn

DATE AGENDA POSTED: 3-8-2016

TIME POSTED: 12:00 PM

PERSON POSTING AGENDA: JENNIFER KERR