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:

Tim Spring called the meeting to order at 7:05 P.M.

Roll call and record members present:

Board Members present: Jackie Kenmore, Tina Ishcomer, Rusty Reese, and Tim Springs. Board Members not present: Tommy Spradlin.

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:

Jackie Kenmore made a motion that the agenda was properly posted. Tina Ishcomer seconded the motion. Vote to approve: Jackie Kenmore, Tina Ishcomer, and Tim Springs. None opposed. Motion carried 3-0.

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

2. Acknowledge visitors and allow for open discussion:

 None

3. Consent Agenda:

Rusty Reese made a motion to approve the consent agenda. Jackie Kenmore seconded the motion. Vote to approve: Jackie Kenmore, Tina Ishcomer, Rusty Reese and Tim Springs. None opposed. Motion carried 4-0.

 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:

Rusty Reese made a motion to approve the above days off. Jackie Kenmore seconded the motion. Vote to approve: Jackie Kenmore, Tina Ishcomer, Rusty Reese, and Tim Springs. None opposed. Motion carried 4-0.

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

Rusty Reese made a motion to approve moving graduation to May 13, 2016. Jackie Kenmore seconded the motion. Vote to approve: Jackie Kenmore, Tina Ishcomer, Rusty Reese, and Tim Springs. None opposed. Motion carried 4-0.

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

Rusty Reese made a motion to approve OKTLE contract for the 2016-2017 school year. Tina Ishcomer seconded the motion. Vote to approve: Jackie Kenmore, Tina Ishcomer, Rusty Reese, and Tim Springs. None opposed. Motion carried 4-0.

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

Jackie Kenmore made a motion to approve a contract with Barlow and associates for Federal Programs. Rusty Reese seconded the motion. Vote to approve: Jackie Kenmore, Tina Ishcomer, Rusty Reese, and Tim Springs. None opposed. Motion carried 4-0.

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

Rusty Reese made a motion to approve a contract with Municipal Accounting System. Tina Ishcomer seconded the motion. Vote to approve: Jackie Kenmore, Tina Ishcomer, Rusty Reese, and Tim Springs. None opposed. Motion carried 4-0.

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:

 Discussion

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:

 Discussion

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

 Jackie Kenmore made a motion to approve a contract with Cassie Farr, Treasurer for the 2016-2017 school year. Rusty Reese seconded the motion. Vote to approve: Jackie Kenmore, Tina Ishcomer, Rusty Reese, and Tim Springs. None opposed. Motion carried 4-0.

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:

Rusty Reese made a motion to convene into Executive Session. Tina Ishcomer seconded the motion. Vote to approve: Jackie Kenmore, Tina Ishcomer, Rusty Reese, and Tim Springs. None opposed. Motion carried 4-0.

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

Rusty Reese made a motion to return to open session. Jackie Kenmore seconded the motion. Vote to approve: Jackie Kenmore, Tina Ishcomer, Rusty Reese, and Tim Springs. None opposed. Motion carried 4-0.

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:

 Discussion

17. Board Communication:

 Discussion

18. New Business:

 No new business

19. Motion to Adjourn:

Rusty Reese made a motion to adjourn. Jackie Kenmore seconded the motion. Vote to approve: Jackie Kenmore, Tina Ishcomer, Rusty Reese, and Tim Springs. None opposed. Motion carried 4-0.

President Vice-President

Clerk Deputy Clerk

Member