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, November 12, 2015, 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:

Jackie Kenmore called the meeting to order at 7:17 P.M.

Roll call and record members present:

Board Members present: Jackie Kenmore, Tommy Spradlin, and Tim Springs. Board Members not present: Rusty Reese and Tina Ishcomer (Tina came in right after #2 was voted on).

Board vote that the notice of agenda of November 12, 2015, Regular Board Meeting, was properly posted as prescribed by the 1977 Open Meeting Law of the Oklahoma Statutes:

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

1. Acknowledge visitors and allow for open discussion:

 Marilyn Kroll; Auditor

 No discussion

2. Consent Agenda:

Tim Springs made a motion to approve the consent agenda with the exception of the Special Board Meeting which had already been approved at the September meeting. Tommy Spradlin seconded the motion. Vote to approve: Jackie Kenmore, Tommy Spradlin, and Tim Springs. None opposed. Motion carried 3-0.

A. Approve regular minutes of October 8, regular board meeting and special board meeting of August 25th.

 B. Treasurer report

 C. Activity Sub-Account report

 D. Child Nutrition report

 E. Approval of Encumbrances

3. Board to hear Mrs. Kroll concerning audit for 2014-2015 school year:

4. Board to approve or disapprove co-op agreement with Olustee concerning Jr. High Basketball:

Tim Springs made a motion to approve a co-op agreement with Olustee Jr. High Boys Basketball. Tina Ishcomer seconded the motion. Vote to approve: Jackie Kenmore, Tina Ishcomer, Tommy Spradlin, and Tim Springs. None opposed. Motion carried 4-0.

5. Board to approve the Annual Election Resolution:

1. The election of Board of Education Seat # 1:

Tommy Spradlin made a motion to approve the Annual Election Resolution, the election of Seat #1. Tim Springs seconded the motion. Vote to approve: Jackie Kenmore, Tina Ishcomer, Tommy Spradlin, and Tim Springs. None opposed. Motion carried 4-0.

6. Board to approve the publication of the Eldorado Public Schools Board of Education Election Press Release:

Tim Springs made a motion to approve the publication of the Eldorado Public Schools Board of Education Election Press Release. Tommy Spradlin seconded the motion. Vote to approve: Jackie Kenmore, Tina Ishcomer, Tommy Spradlin, and Tim Springs. None opposed. Motion carried 4-0.

7. Board to approve the publication of the Eldorado Public Schools Board of Education Legal Notice:

Tommy Spradlin made a motion to approve the publication of the Eldorado Public Schools Board of Education Legal Notice. Tim Springs seconded the motion. Vote to approve: Jackie Kenmore, Tina Ishcomer, Tommy Spradlin, and Tim Springs. None opposed. Motion carried 4-0.

8. Board to discuss A-F Report Card:

 Discussion

9. Board of take action on the employment of Stephen L. Smith, Corp., as Financial Consultants to the School District, for the 2015-2016 fiscal year:

Tim Springs made a motion to employ Stephen L. Smith, Corp., as Financial Consultants to the District for the 2015-2016 fiscal year. Tommy Spradlin seconded the motion. Vote to approve: Jackie Kenmore, Tina Ishcomer, Tommy Spradlin, and Tim Springs. None opposed. Motion carried 4-0.

10. Board to consider and take action on separate resolutions authorizing the calling and holding of a special election to be held in this School District to authorize the issuance of general obligation bonds.

Tommy Spradlin made a motion to authorize the calling and holding of a special election to be held in this School District to authorize the issuance of general obligation bonds. Tim Springs seconded the motion. Vote to approve: Jackie Kenmore, Tina Ishcomer, Tommy Spradlin, and Tim Springs. None opposed. Motion carried 4-0.

11. Board to approve or disapprove Section 125 Plan with American Fidelity:

Tim Springs made a motion to approve the Section 125 Plan with American Fidelity. Tommy Spradlin seconded the motion. Vote to approve: Jackie Kenmore, Tina Ishcomer, Tommy Spradlin, and Tim Springs. None opposed. Motion carried 4-0.

12. Superintendent/Principal Report:

 Discussion

13. Board Communication:

 Discussion

14. New Business:

Tina Ishcomer made a motion to approve the audit conducted by Marilyn Kroll. Tommy Spradlin seconded the motion. Vote to approve: Jackie Kenmore, Tina Ishcomer, Tommy Spradlin, and Tim Springs. None opposed. Motion carried 4-0.

15. Motion to Adjourn:

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

President Vice-President

Clerk Deputy Clerk

 Member