

NOTICE IS HEREBY GIVEN THAT THE REGULAR MEETING OF THE
BOARD OF EDUCATION OF SPRINGER
INDEPENDENT SCHOOL DISTRICT NO. 21
CARTER COUNTY, OKLAHOMA

Will be held in the Administration Building, 16624 US Highway 77 in Springer, Oklahoma on Monday, January 9, 2017, at 6:00 PM with the following items to be considered:

AGENDA

1. Call meeting to order and roll call of members.
2. Principals' Reports.
3. Superintendent's Report.
4. Acknowledge school board appreciation month.
5. Discussion and board action on minutes of the December 12, 2016 regular meeting.
6. Recommendation, consideration, vote on encumbrances: General Fund 81-86, Building Fund 31 and Tax Fund 13.
7. Financial Report.
8. Discussion and board action on fundraisers.
9. Discussion and board action to authorize the superintendent of schools to cause the District to file suit seeking all necessary and appropriate relief against persons or entities determined by the superintendent and the District's legal counsel to be necessary with regard to the failure of the SDE and the OTC to follow applicable law in calculating the district's state aid for the 1992-93 through the 2013-14 fiscal years and authorize payment of all necessary legal fees and costs.
10. Discussion and board action to pursue legal action with the Carter County Assessor in regard to the current tax protest by DCP.
11. Discussion and board action to convene into executive session to discuss the evaluation of superintendent under the authority of Title 25 O.S. Sec. 307(B)(1) and Title 70 O.S. Sec. 5-118.
12. Executive session minutes compliance.
13. Discussion and board action to update substitute list for 2016-2017.
14. New Business.
15. Motion to adjourn.

Posted: January 5, 2017, 4:30 PM at the Administration Building door and the US Post Office of Springer, Oklahoma.

By: _____
Superintendent