

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, December 11, 2017, at 6:00 PM with the following items to be considered:

AGENDA

1. Call meeting to order and roll call of members.
2. Principal's Report.
3. Superintendent's Report.
4. Discussion and board action on minutes of the November 13, 2017 regular meeting.
5. Discussion and board action on encumbrances: General Fund 86, Building Fund 35, Child Nutrition 19-23 and Tax Fund 17.
6. Financial Report.
7. Discussion and board action on fundraisers.
8. 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 \$1,365,000 General Obligation Building Bonds of the School District.
9. Discussion and board action to designate the Superintendent as Springer Public Schools' representative for Oklahoma School Assurance Group.
10. Discussion and board action to convene into executive session to discuss the superintendent evaluation under the authority of Title 25 O.S. Sec. 307(B)(1) and Title 70 O.S. Sec. 5-118.
11. Discussion and board action to approve or not approve substitutes for 2017-2018 school year.
12. New Business.
13. Motion to adjourn.

Posted: December 7, 2017, 4:30 PM at the Administration building door and the US Post Office of Springer, Oklahoma.

By: _____
Cynthia Hunter, Supt.