

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, May 8, 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. Discussion and board action on minutes of the April 10, 2017 regular meeting.
5. Discussion and board action on encumbrances: General Fund 104-110, Building Fund 43, Tax Fund 18-19 and Building Bond Fund 5.
6. Financial Report.
7. 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 \$215,000 General Obligation Building Bonds of the School District.
8. Discussion and board action to approve CIPA internet content filtering.
9. Discussion and board on Fire Hydrant Use Agreement with Southern Oklahoma Water Corp.
10. Discussion and board action for State Department of Education to allocate 2017-2018 funds for special education program to Springer Public Schools.
11. Discussion and board action to convene into executive session to discuss the re-employment of certified and support staff for the 2017-2018 school year, employ elementary teacher and secondary teachers for the 2017-2018 school year, summer extra duty coaching and resignations of Starla Cunningham, Daphne Custard, Leah Noland and Mary Capps, under the authority of Title 2 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 reemploy certified staff for the 2017-2018 school year (attachment A).
14. Discussion and board action to reemploy support staff for the 2017-2018 school year (attachment B).
15. Discussion and board action on employing an elementary teacher for the 2017-2018 school year.
16. Discussion and board action on employing a secondary teacher(s) for the 2017-2018 school year.
17. Discussion and board action on extra duty summer coaching for Traci Dragg and Caleb Fulton.
18. Discussion and board action to approve resignation of Starla Cunningham, Daphne Custard, Leah Noland and Mary Capps.
19. New Business.
20. Motion to adjourn.

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

By: _____
Cynthia Hunter, Superintendent