

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 Thursday, March 8, 2018, at 6:00 PM with the following items to be considered:

AGENDA

1. Call meeting to order and roll call of members.
2. Representative from Jenkins & Kemper CPA to present the 2016-2017 school audit.
3. Administer Oath of Office to appointed board member.
4. Reorganize Board of Education.
 - a. Nominations and vote for board president.
 - b. Nominations and vote for board vice president.
 - c. Nominations and vote for board clerk.
5. Principal's Report.
6. Superintendent's Report.
7. Board to consider and take action on minutes of the February 12, 2018 regular meeting.
8. Board to consider and take action on encumbrances: General Fund 96-100, Building Fund 40-43, Child Nutrition 27, Tax Fund 24 and 2015 Building Bond Fund 7-8.
9. Financial Report.
10. Board to consider and take action to contract with Jenkins & Kemper CPA for the 2017-2018 fiscal year audit.
11. Board to consider and take action to contract with Municipal Accounting Systems for the 2018-2019 school year.
12. Report from Superintendent, Board to consider and take action regarding status of legislation regarding public school funding and possible action by the District.
13. Board to consider and take action to amend the 2017-2018 school calendar.
14. Board to consider and take action on bids for summer lawn maintenance.
15. Board to consider and take action on out of state field trip for the Sound of Springer in the Heartland Music Festival.
16. Board to consider and take action on Fundraisers.
17. Board to consider and take action to convene into executive session to discuss superintendent quarterly evaluation, administrator contracts, substitutes and resignations under the authority of Title 25 O.S. Sec. 307(B)(1) and Title 70 O.S. Sec. 5-118.
18. Executive session minutes compliance.
19. Board to consider and take action on superintendent contract for 2018-2019 school year.
20. Board to consider and take action on principal contract for 2018-2019 school year.
21. Board to consider and take action on Substitutes.
22. Board to consider and take action on resignation of Bridget Blalock.
23. Board to consider and take action on resignation of Traci Dragg.
24. New Business.
25. Motion to adjourn.

Posted: March 6, 2018, 4:30 PM at the Administration Building door and the US Post Office of Springer, Oklahoma.

By: _____
Superintendent