

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, July 10, 2017, at 6:00 PM with the following items to be considered:

AGENDA

1. Call meeting to order and roll call of members.
2. Superintendent's Report.
3. Discussion and board action on minutes of the June 12, 2017 regular meeting.
4. Discussion and board action on encumbrances: 2016-2017 General Fund 120-122, Building Fund 46-47 and 2015 Building Bond Fund 16. 2017-18 General Fund 1-31 and Building Fund 1-17.
5. Financial Report.
6. Discussion and board action on 2016-17 Reserves (expenditures) General Fund \$8,923.68, Building Fund 770.47 and 2015 Building Bond Fund \$64.50.
7. Discussion and possible board action on National School Lunch and Breakfast Program meal prices.
8. Discussion and board action to amend 2017-2018 school calendar.
9. Discussion and board action to accept milk bid for the 2017-2018 school year.
10. Discussion and board action on fundraiser for 2017-2018.
11. Discussion and board action to select American Fidelity Assurance Company as the third party administrator for the section 125 plan for the 2017-2018 school year.
12. Discussion and board action to approve 2017-2018 Springer Elementary and High School handbooks.
13. Board to consider and take action on a motion approving the renewal of the Sublease Agreement for the fiscal year ending June 30, 2018 as required under the provisions of the Sublease Agreement dated September 1, 2015 between the District and Carter County Public Facilities Authority.
14. Discussion and possible board action on naming the Athletic Complex.
15. Discussion and board action to convene into executive session to discuss the resignation of Richard Sasser under the authority of Title 25 O.S. Sec. 307(B)(1) and Title 70 O.S. Sec. 5-118.
16. Discussion and board action on the OSSBA Superintendent Evaluation Service agreement.
17. Discussion and board action to accept resignation of Richard Sasser.
18. New Business.
19. Motion to adjourn.

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

By: \_\_\_\_\_  
Cynthia Hunter, Supt.