

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, March 6, 2017, 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 2015-2016 school audit.
3. Administer Oath of Office to elected 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. Principals' Reports.
6. Superintendent's Report.
7. Discussion and board action on minutes of the February 13, 2017 regular meeting.
8. Discussion and board action on encumbrances: General Fund 94-96, Building Fund 34-38, Child Nutrition 22-23 and Tax Fund 16.
9. Financial Report.
10. Discussion and board action to contract with Jenkins & Kemper CPA for the 2016-2017 fiscal year audit.
11. Discussion and board action to contract with Municipal Accounting Systems for the 2017-2018 school year.
12. Discussion and board action on bids for summer lawn maintenance.
13. Discussion and board action on Fundraisers.
14. Discussion and board action to convene into executive session to discuss superintendent quarterly evaluation and substitutes under the authority of Title 25 O.S. Sec. 307(B)(1) and Title 70 O.S. Sec. 5-118.
15. Executive session minutes compliance.
16. Discussion and board action on Substitutes.
17. New Business.
18. Motion to adjourn.

Posted: March 2, 2017, 4:30 PM at the Administration Building door and the US Post Office of Springer, Oklahoma.

By: _____
Superintendent