

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 Administrative Building, 16624 US Highway 77 in Springer, Oklahoma on Monday, October 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. Principal's Report.
3. Superintendent's Report.
4. Discussion and board action on minutes of the September 10, 2018 regular meeting, September 6, 2018 and October 1, 2018 special meetings.
5. Discussion and board action on encumbrances: General Fund 73-83, Building Fund 24-28 and County Tax Fund 16-17.
6. Financial Report.
7. Discussion and board action to approve the 2018-2019 Gifted and Talented Plan.
8. Discussion and board action to amend the 2018-2019 school calendar.
9. Discussion and board action on out of state travel to the 2nd Annual N. Texas Classical Festival at Sherman, Texas for music students to perform with Sherman symphony on October 16, 2018.
10. Discussion and board action on request to sanction Athletic Booster Club.
11. Discussion and board action on professional development stipends for certified and support staff.
12. Discussion and board action regarding 2018-2019 fundraisers.
13. Discussion and board action to call for Annual Board of Education Primary Election on Tuesday, February 12, 2019 and if needed Board of Education General Election on Tuesday, April 2, 2019 for filing office numbers 1 and 4.
14. Discussion and board action to name Jason Wright as Bullying Coordinator for the 2018-2019 school year.
15. Discussion and board action to name Cynthia Hunter as Civil Rights Compliance Coordinator.
16. Discussion and board action to convene into executive session to discuss substitutes and the superintendent's quarterly evaluation under the authority of Title 25 O.S. Sec. 307(B)(1) and Title 70 O.S. Sec. 5-118.
17. Executive session minutes compliance.
18. Discussion and board action to amend substitute list for 2018-2019 school year.
19. New Business.
20. Motion to adjourn.

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

By: _____
Superintendent