

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, December 10, 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. Teacher presentation on Structured Language Basics professional development training.
5. Discussion and board action on minutes of the November 12, 2018 regular meeting.
6. Discussion and board action on encumbrances: General Fund 94-98, Building Fund 34-38 and Tax Fund 21.
7. Financial Report.
8. Discussion and board action to designate the Superintendent as Springer Public Schools' representative for Oklahoma School Assurance Group.
9. Discussion and board action on out of state trip to Collinsville, Texas on December 21, 2018 for the high school basketball teams to attend basketball games.
10. Discussion and board action on fundraisers.
11. Discussion and board action to convene into executive session to discuss the superintendent evaluation and contract revision under the authority of Title 25 O.S. Sec. 307(B)(1) and Title 70 O.S. Sec. 5-118.
12. Executive session minutes compliance.
13. Board to consider and take action on revision of superintendent contract.
14. Discussion and board action on substitutes for 2018-2019 school year.
15. New Business.
16. Motion to adjourn.

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

By: _____
Cynthia Hunter, Supt.