

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, September 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. Discussion and board action on minutes of the August 13, 2018 regular meeting.
5. Discussion and board action on encumbrances: General Fund 58-72, Building Fund 21-23, Child Nutrition Fund 15, Tax Fund 13-15 and 2015 Building Bond Fund 1-2.
6. Financial Report.
7. Discussion and board action to change the name of activity sub account from Athletics HS Girls to Athletics Fundraising.
8. Discussion and board action regarding Springer Public Schools' Indian Policies and Procedures for 2018-2019 school year.
9. Discussion and board action on updated Policy for Sanctioning.
10. Discussion and board action on request to sanction Athletic Booster Club.
11. Discussion and board action on the 2018-2019 Safe School and Healthy/Fit Committee.
12. Discussion and board action on the 2018-2019 Internal Review Committee.
13. Discussion and board action for Southern Oklahoma Technology Center to provide remediation for Oklahoma End of Instruction and course credits for academic classes allowed by the State Department of Education.
14. Discussion and board action on Acceptable Use and Internet Safety Policy and Cisco Umbrella filtering system.
15. Discussion and board action to accept bids on HVAC unit in server room and computer lab.
16. Discussion and board action regarding 2018-2019 fundraisers.
17. Discussion and board action to approve substitutes for 2018-2019 school year.
18. New Business.
19. Motion to adjourn.

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

By: \_\_\_\_\_  
Superintendent