

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 Thursday, March 11, 2019, at 6:00 PM with the following items to be considered:

AGENDA

1. Call meeting to order and roll call of members.
2. Administer Oath of Office to appointed board member.
3. 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.
4. Principal's Report.
5. Superintendent's Report.
6. Board to consider and take action on minutes of the February 11, 2019 regular meeting.
7. Board to consider and take action on encumbrances: General Fund 111-115 and Building Fund 46-50.
8. Financial Report.
9. Presentation of Drop-Out Report.
10. Review and Discuss District Goals.
11. Review and Discuss Teacher Turnover and Retention.
12. Board to consider and take action to approve the 2019-2020 contract for membership with the Tri-County Interlocal Coop.
13. Board to consider and take action for State Department of Education to allocate 2019-2020 funds for special education program to Springer Public Schools.
14. Board to consider and take action to contract with Municipal Accounting Systems for the 2019-2020 school year.
15. Board to consider and take action on Fundraisers.
16. Board to consider and take action to convene into executive session to discuss employment and contract of the superintendent for 2019-2020 school year, employment and contract of principal(s) for the 2019-2020 school year and substitutes 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. Board to consider and take action on the employment and contract of the superintendent for the 2019-2020 school year.
19. Board to consider and take action on the employment and contract of principal for the 2019-2020 school year.
20. Board to consider and take action to appoint Cynthia Hunter to represent Springer Schools with the Tri-County Interlocal Coop Board of Directors for the 2019-2020 school year.
21. Board to consider and take action on Substitutes.
22. New Business.
23. Motion to adjourn.

Posted: March 7, 2019, 4:30 PM at the Administration Building door and the US Post Office of Springer, Oklahoma.

By: _____
Superintendent