

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, February 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. Representative from Jenkins & Kemper CPA to present the 2017-2018 school audit.
3. Principal's Report.
4. Superintendent's Report.
5. Board to consider and take action on minutes of the January 14, 2019 regular meeting.
6. Board to consider and action on encumbrances: General Fund 103-109, Child Nutrition Fund 16-18 and Tax Fund 23.
7. Financial Report.
8. Presentation and discussion on Individual Career Academic Plan (ICAP).
9. Board to consider and take action to contract with Jenkins & Kemper CPA for the 2018-2019 fiscal year audit.
10. Board to consider and take action to amend the 2018-2019 school calendar.
11. Board to consider and take action on updating Board of Education Powers and Duties Policy.
12. Board to consider and take action to accept bid for lawn weed control.
13. Board to consider and take action on bids for summer lawn maintenance.
14. Board to consider and take action to have summer driver's education program with tuition of \$100.00 for in-district and \$150.00 for out-of-district students.
15. Board to consider and take action on Fundraisers.
16. Board to consider and take action to convene into executive session to discuss employment of summer drivers' education teacher 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 to employ summer drivers' education teacher for 2018-2019 school year.
19. Board to consider and take action on employing substitutes.
20. New Business.
21. Motion to adjourn.

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

By: _____
Superintendent