



NOTICE IS HEREBY GIVEN THAT A REGULAR MEETING OF THE BOARD OF EDUCATION OF THE IDABEL PUBLIC SCHOOLS DISTRICT I-005, MCCURTAIN COUNTY, OKLAHOMA WILL BE HELD IN THE CONFERENCE ROOM AT THE IDABEL PUBLIC LIBRARY LARGE MEETING ROOM, 103 EAST MAIN, IDABEL, OK 74745 ON March 12, 2018 AT 5:30 PM WITH THE FOLLOWING ITEMS TO BE CONSIDERED:

AGENDA
REGULAR MEETING OF THE BOARD OF EDUCATION
March 12, 2018

1. OPENING: CALL TO ORDER AND ROLL CALL OF MEMBERS
2. IMS SCHOOL RECOGNITION:
3. IHS RECOGNITION:
4. CONSENT AGENDA: VOTE TO APPROVE OR DISAPPROVE THE FOLLOWING ITEMS:
 - A. MINUTES OF FEBRUARY 12, 2018 REGULAR MEETING
 - B. TREASURER'S REPORT
 - C. ENCUMBRANCES
 1. GENERAL FUND 11-- PO # 487-548 CHILD NUTRITION FUND 22 -- PO # 40
 - D. ACTIVITY FUND BALANCES
 - E. ACTIVITY FUNDRAISERS, TRANSFERS AND NEW ACCOUNTS
 - F. RESIGNATIONS/TERMINATIONS:
 - G. RETIREMENTS:
5. PRINCIPAL'S/ DIRECTOR'S REPORT
6. SUPERINTENDENTS' REPORT
7. VOTE TO APPROVE OR DISAPPROVE THE USE OF THE BASEBALL FIELD THIS SUMMER FOR SUMMER YOUTH BASEBALL.

8. APPROVE OR DISAPPROVE THE DAILY FOOD ALLOWANCE TO BE INCREASED TO \$50.00 A DAY WHEN IDA FABIAN AND MELISSA SHELTON ATTEND AN ADULT EDUCATION CONFERENCE IN PHOENIX, AZ. MARCH 26TH -MARCH 30th, 2018

9. DISCUSS AND VOTE TO APPROVE OR DISAPPROVE OUT OF STATE TRIPS FOR: MIDDLE SCHOOL - NATIONAL JUNIOR HONOR SOCIETY- GROUP DYNAMIX IN DALLAS - APRIL 25-26th, 2018

10. DISCUSSION AND VOTE TO APPROVE OR DISAPPROVE A CONTRACT WITH BARLOW AND ASSOCIATES FOR THE 2018-2019 SCHOOL YEAR FOR FEDERAL PROGRAMS MANAGEMENT SERVICES.

11. VOTE TO APPROVE OR DISAPPROVE A CONTRACT WITH OKTLE IN OKLAHOMA CITY FOR THE WEB-BASED TEACHER APPRAISAL SYSTEM (TAS) FOR THE 2018-2019 SCHOOL YEAR.

12. BOARD TO CONSIDER AND TAKE ACTION ON A RESOLUTION DETERMINING THE MATURITIES OF, AND SETTING A DATE, TIME AND PLACE FOR THE SALE OF THE \$555,000 GENERAL OBLIGATION COMBINED PURPOSED BONDS OF THE SCHOOL DISTRICT.

13. VOTE TO APPROVE OR DISAPPROVE RENEWAL OF CONTRACT WITH MUNICIPAL ACCOUNTING SYSTEMS, INC. (MAS) FOR 2018-2019 SCHOOL YEAR.

14. DISCUSSION OF THE EMPLOYMENT OF A SCHOOL AUDITOR FOR THE 2017-2018 SCHOOL YEAR. THIS WILL INVOLVE THE PREPARATION OF THE 2018-2019 ESTIMATE OF NEEDS FOR GENERAL, BUILDING, AND CHILD NUTRITION FUNDS AND THE PRELIMINARY ESTIMATE OF NEEDS FOR THE 2019-2020 SCHOOL YEAR. VOTE TO APPROVE OR DISAPPROVE A CONTRACT FOR AUDIT BETWEEN THE IDABEL PUBLIC SCHOOLS AND JACK H. JENKINS, CPA FOR THE 2017-2018 SCHOOL YEAR.

15. DISCUSSION AND VOTE TO APPROVE OR DISAPPROVE A BOARD RESOLUTION TO SUPPORT ACTIONS TO INCREASE SCHOOL FUNDING AND AN EDUCATION EMPLOYEES PAY INCREASE.

16. DISCUSS AND VOTE TO APPROVE OR DISAPPROVE A POLICY TO ALLOW TEACHERS TO CARRY A CONCEALED WEAPON.

17. VOTE TO APPROVE OR DISAPPROVE TO GO INTO PROPOSED EXECUTIVE SESSION TO DISCUSS THE FOLLOWING ITEMS: AUTHORIZED BY: 25 O.S. SECTION 307 (B)(1).

A. EMPLOYMENT OF:

18. ACKNOWLEDGE THAT THE BOARD HAS RETURNED TO OPEN SESSION.

19. EXECUTIVE SESSION MINUTES COMPLIANCE: STATEMENT BY BOARD PRESIDENT: THE IDABEL BOARD OF EDUCATION MET IN EXECUTIVE SESSION FOR THE PURPOSE OF HIRING:

20. VOTE TO APPROVE OR DISAPPROVE THE HIRING OF:

21. CONSIDER AND POSSIBLE ACTION ON ANY MATTER NOT KNOWN ABOUT OR WHICH COULD NOT HAVE BEEN REASONABLY FORSEEN PRIOR TO THE TIME OF PREPARATION OF THE AGENDA FOR THE REGULARLY SCHEDULED MEETING.

22. VOTE TO ADJOURN

**NAME OF PERSON POSTING THIS
NOTICE:**

DAWN BOURNE, MINUTES CLERK

**THIS AGENDA WAS POSTED ON THIS _____ DAY OF _____, _____ at 11:00 A.M. IN THE
FOYER OF THE ADMINISTRATION BUILDING AND THE FRONT WINDOW OF THE IDABEL PUBLIC LIBRARY,
103 EAST MAIN STREET, IDABEL OKLAHOMA**

“Continuing Notice of Nondiscrimination” Idabel Public Schools does not discriminate on the basis of race, color, national origin, sex, disability, or age in its programs or activities and provides equal access to the Boy Scouts and other designated youth groups. The following person has been designated to handle inquiries regarding the non-discrimination policies:

Doug Brown, Superintendent, Idabel Public Schools, 200 Northeast Avenue C, Idabel, Oklahoma, 74745, telephone (580)286-7639