



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 April 9, 2018 AT 5:30 PM WITH THE FOLLOWING ITEMS TO BE CONSIDERED:

AGENDA
REGULAR MEETING OF THE BOARD OF EDUCATION
April 9, 2018

1. OPENING: CALL TO ORDER AND ROLL CALL OF MEMBERS A. PRESIDENT: BRENT BOLEN B. VICE-PRESIDENT: DONNIE BUTLER C. CLERK: CLAIRE LEHR-DOWNING D. MEMBER: DARRELL COURTNEY E. MEMBER: JERRY ROBINSON

2. SCHOOL RECOGNITION: IDABEL MIDDLE SCHOOL SCIENCE FAIR STUDENTS-STATE COMPETITION
TEACHER RECOGNITION: DANNY AND TERESA BELL, HIGH SCHOOL GUEST BAND MEMBERS

3. BOARD TO DISCUSS ANNUAL REVIEW OF EXISTING OR CONSIDER AND TAKE ACTION ON THE ADOPTION OF WRITTEN POLICIES AND PROCEDURES FOR POST-ISSUANCE COMPLIANCE.

4. BOARD TO DISCUSS CONTINUING DISCLOSURE OBLIGATIONS.

5. BOARD TO RECEIVE BIDS FOR THE \$555,000 GENERAL OBLIGATION COMBINED PURPOSE BONDS OF THIS SCHOOL DISTRICT AND AWARD BONDS TO THE LOWEST BIDDER.

6. BOARD TO CONSIDER AND TAKE ACTION ON A RESOLUTION PROVIDING FOR THE ISSUANCE OF GENERAL OBLIGATION COMBINED PURPOSE BONDS IN THE SUM OF \$555,000 BY THIS SCHOOL DISTRICT, AUTHORIZED AT AN ELECTION CALLED AND HELD FOR SUCH PURPOSE; PRESCRIBING FORM OF BONDS; PROVIDING FOR REGISTRATION THEREOF; PROVIDING FOR LEVY OF AN ANNUAL TAX FOR THE PAYMENT OF PRINCIPAL AND INTEREST ON THE SAME; AND FIXING OTHER DETAILS OF THE ISSUE.

7. BOARD TO CONSIDER AND TAKE ACTION ON A RESOLUTION DESIGNATING THE GENERAL OBLIGATION BONDS OF 2018 AS "QUALIFIED TAX-EXEMPT OBLIGATIONS" PURSUANT TO SECTION 265(B)(3)(B) OF THE INTERNAL REVENUE CODE OF 1986.

8. CONSENT AGENDA: VOTE TO APPROVE OR DISAPPROVE THE FOLLOWING ITEMS:
 - A. MINUTES OF MARCH 12, 2018 REGULAR MEETING

 - B. TREASURER'S REPORT

 - C. ENCUMBRANCES
 1. GENERAL ACTIVITY FUND 11-- PO # 549-623 CHILD NUTRITION FUND 22 -- PO # 41-42

D. ACTIVITY FUND BALANCES

E. ACTIVITY FUNDRAISERS, TRANSFERS AND NEW ACCOUNTS: NONE

F. RESIGNATIONS: NONE

G. RETIREMENTS: NONE

9. PRINCIPAL'S/ DIRECTOR'S REPORT

10. SUPERINTENDENTS' REPORT

11. OUT OF STATE TRIPS: APRIL 11TH 2018- PRIMARY SOUTH SWEET SOUNDS TO ATTEND "GO DOGS GO" AT THE PEROT THEATER IN TEXARKANA TX MAY 4TH, 2018- 5TH GRADE REWARD TRIP FOR GOOD BEHAVIOR TO TYLER TEXAS ZOO

12. VOTE TO APPROVE OR DISAPPROVE RESOLUTION FOR SCHOOLS AND LIBRARIES UNIVERSAL SERVICES (E-RATE) FOR 2018-2019. THIS RESOLUTION AUTHORIZES FILING OF THE FORM 471 APPLICATIONS FOR FUNDING YEAR 2018-2019 AND THE PAYMENT OF THE APPLICANT'S SHARE UPON APPROVAL OF FUNDING AND RECEIPT OF SERVICES.

13. VOTE TO APPROVE OR DISAPPROVE BOY SCOUT TROOP 6332 OF VALLIANT TO USE ONE OF OUR SCHOOL SUBURBANS FOR A TRIP TO TAKE 5 BOYS TO A "HUGE" BOY SCOUT EVENT IN WEST VIRGINIA. DEPARTING ON JUNE 27 AND WILL RETURN ON JULY 9TH.

14. VOTE TO APPROVE OR DISAPPROVE THE 2018-2019 SCHOOL CALENDAR

15. VOTE TO APPROVE OR DISAPPROVE THE 2018-2019 APPLICATION FOR TEMPORARY APPROPRIATIONS FROM JENKINS & KEMPER

16. DISCUSSION AND VOTE TO APPROVE OR DISAPPROVE AN ANNUAL CONTRACT BETWEEN IDABEL PUBLIC SCHOOLS AND LITTLE DIXIE COMMUNITY ACTION AGENCY, INC., HEAD START SPECIAL SERVICES FOR THE 2018-2019 SCHOOL YEAR

17. VOTE TO APPROVE OR DISAPPROVE A CONTRACT WITH LITTLE DIXIE COMMUNITY ACTION AGENCY, INC., HEAD START FOR THE 2018-2019 SCHOOL YEAR. THIS INCLUDES A MEMORANDUM OF UNDERSTANDING.

18. VOTE TO APPROVE OF DISAPPROVE POSSEE CHOCTAW NATION SUMMER SCHOOL EMPLOYMENT.

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

A. EMPLOYMENT OF: MARY IRBY- CAFETERIA- PART TIME-25 HRS WEEK

B. LANETTE WOOD- REQUEST FOR EXTENDED UNPAID LEAVE OF ABSENCE LEAVE COMMENCE: AUG 2018 AND TERMINATE ON MAY 2019. SEE ATTACHMENT 1200.14

C. 2018-2019 REHIRE LIST FROM IDABEL PUBLIC SCHOOLS. SEE ATTACHMENT A

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

21. EXECUTIVE SESSION MINUTES COMPLIANCE: STATEMENT BY BOARD PRESIDENT: THE IDABEL BOARD OF EDUCATION MET IN EXECUTIVE SESSION FOR THE PURPOSE OF HIRING: MARY IRBY- CAFETERIA- PART TIME-25 HRS WEEK AND LANETTE WOODS REQUEST FOR EXTENDED UNPAID LEAVE OF ABSENCE LEAVE COMMENCE: AUG 2018 AND TERMINATE ON MAY 2019. SEE ATTACHMENT 1200.14 AND 2018-2019 REHIRE LIST FROM IDABEL PUBLIC SCHOOLS. SEE ATTACHMENT A

22. VOTE TO APPROVE OR DISAPPROVE THE HIRING OF: MARY IRBY- CAFETERIA- PART TIME-25 HRS WEEK

23. VOTE TO APPROVE OR DISAPPROVE LANETTE WOOD- REQUEST FOR EXTENDED UNPAID LEAVE OF ABSENCE LEAVE COMMENCE: AUG 2018 AND TERMINATE ON MAY 2019. SEE ATTACHMENT 1200.14

24. VOTE TO APPROVE OR DISAPPROVE THE 2018-2019 REHIRE LIST FROM IDABEL PUBLIC SCHOOLS. SEE ATTACHMENT A

25. 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.

26. 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