



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 January 8, 2018 AT 5:30 PM WITH THE FOLLOWING ITEMS TO BE CONSIDERED:

AGENDA
REGULAR MEETING OF THE BOARD OF EDUCATION
January 8, 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:

3. PRESENTATION OF THE 2016-17 SCHOOL AUDIT BY SCHOOL AUDITOR JACK H. JENKINS CPA, REPRESENTED BY LYN TODD TELEPHONICALLY. VOTE TO APPROVE OR NOT APPROVE SAID AUDIT AND AUDIT RECOMMENDATIONS

4. CONSENT AGENDA: VOTE TO APPROVE OR DISAPPROVE THE FOLLOWING ITEMS:

A. MINUTES OF DECEMBER 11, 2017 REGULAR MEETING.

B. TREASURER'S REPORT

C. ENCUMBRANCES

1. GENERAL FUND 11 - # 377-394

2. CHILD NUTRITION FUND 22 - # 37-38

D. ACTIVITY FUND BALANCES

E. ACTIVITY FUNDRAISERS, TRANSFERS AND NEW ACCOUNTS--NONE

F. RESIGNATIONS AND RETIREMENTS

1. RESIGNATIONS

2. RETIREMENTS: NONE

5. PRINCIPAL'S/ DIRECTOR'S REPORT

6. SUPERINTENDENTS' REPORT

7. VOTE TO APPROVE OR DISAPPROVE CHAD AUSTIN AS INTERIM ATHLETIC DIRECTOR AND TO PAY HIM \$450 A MONTH BEGINNING DECEMBER 2017 FOR THESE DUTIES UNTIL THE POSITION IS PERMANENTLY FILLED.

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

A. DISCUSSION OF THE EMPLOYMENT OF:

B. DISCUSSION ON SUPERINTENDENT'S CONTRACT AND EVALUATION.

C. DISCUSSION ON CHANGES TO THE NEGOTIATED AGREEMENT.

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

10. EXECUTIVE SESSION MINUTES COMPLIANCE STATEMENT BY BOARD PRESIDENT: THE IDABEL BOARD OF EDUCATION MET IN EXECUTIVE SESSION FOR THE PURPOSE OF EMPLOYMENT: DEBORAH IGLEHART-PARAPROFESSIONAL-CENTRAL, CALLIE FLOWERS-TEACHERS ASSISTANT-EVEN START, BRANDON ALLEN- AG TEACHER- HIGH SCHOOL, SUPERINTENDENTS CONTRACT & EVALUATION, AND THE NEGOTIATED AGREEMENT

**11. VOTE TO APPROVE OR DISAPPROVE THE EMPLOYMENT OF: DEBORAH IGLEHART-
PARAPROFESSIONAL-CENTRAL**

**12. VOTE TO APPROVE OR DISAPPROVE THE EMPLOYMENT OF CALLIE FLOWERS-TEACHERS
ASSISTANT-EVEN START**

**13. VOTE TO APPROVE OR DISAPPROVE THE EMPLOYMENT OF BRANDON ALLEN- AG TEACHER- HIGH
SCHOOL**

14. VOTE TO APPROVE OR DISAPPROVE SUPERINTENDENT'S EVALUATION.

**15. 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.**

16. 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