



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, 103 EAST MAIN, IDABEL, OK 74745 ON December 11, 2017 AT 5:30 PM WITH THE FOLLOWING ITEMS TO BE CONSIDERED:

AGENDA
REGULAR MEETING OF THE BOARD OF EDUCATION
December 11, 2017

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 STUDENT RECOGNITION:
3. CONSENT AGENDA: VOTE TO APPROVE OR DISAPPROVE THE FOLLOWING ITEMS:
 - A. MINUTES OF NOVEMBER 13TH, 2017 REGULAR MEETING.
 - B. TREASURER'S REPORT
 - C. ENCUMBRANCES
 - D. ACTIVITY FUND BALANCES
 - E. ACTIVITY FUNDRAISERS AND TRANSFERS AND NEW ACCOUNTS
 - F. RESIGNATIONS AND RETIREMENTS.
 - G. RESIGNATIONS:
 1. RETIREMENTS:

H. GENERAL FUND 11 - # 327-371

I. SINKING FUND 22 - # 4

J. PRINCIPALS'/DIRECTORS' REPORT

K. SUPERINTENDENT'S REPORT

4. DISCUSSION ABOUT TELEPHONE PRESENTATION AUDIT BY MICHAEL KEMPER GIVEN AT NEXT BOARD MEETING JANUARY 8TH, 2018

5. VOTE TO APPROVE OR DISAPPROVE FOR JEFF BELL TO TEACH CLASSES IN DRIVERS ED. SPRING 2018 SEMESTER IS 30 HRS. OF CLASSROOM INSTRUCTION @ 17.50 =525.00 SPRING 2018 DRIVERS INSTRUCTION NOT TO EXCEED 15 STUDENT @15.00 (90 HRS) =1350.00

6. VOTE TO APPROVE OR DISAPPROVE THE \$150 CHRISTMAS BONUS FOR ALL EMPLOYEES

7. VOTE TO APPROVE OR DISAPPROVE A CHANGE OF MEAL REIMBURSEMENT RATE TO \$50 A DAY FOR THE 6 DAYS STAFF MEMBERS WILL BE GOING TO THE CLARK ACADEMY IN ATLANTA, GA 1/23/18 THROUGH 1/27/18

8. DISCUSSION AND VOTE TO APPROVE OR DISAPPROVE THE SUPERINTENDENT DOUG BROWN AND BOARD PRESIDENT TO ATTEND THE NATIONAL SCHOOL BOARDS ASSOCIATION SPRING CONFERENCE IN APRIL.

**9. VOTE TO GO INTO PROPOSED EXECUTIVE SESSION TO DISCUSS THE FOLLOWING ITEMS:
AUTHORIZED BY: 25 O.S. SECTION 307 (B)(1)(2).**

A. DISCUSSION OF NEGOTIATED AGREEMENT AND POSSIBLE ACTION ON NEGOTIATIONS ITEMS

B. DISCUSSION OF JANUARY'S SUPERINTENDENT EVALUATION

C. EMPLOYMENT OF:

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

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

12. VOTE TO APPROVE OR DISAPPROVE THE HIRING OF:

13. 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.

14. 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