

AGENDA FOR BOARD OF EDUCATION OF MERRITT ISD NO. 2  
BECKHAM COUNTY, OKLAHOMA

As required by Section 311, Title 25 of the Oklahoma Statutes, notice is hereby given that the Board of Education of Independent School District No. 2, Beckham County, Oklahoma will hold a **REGULAR** meeting on April 10, 2017 at 7:30 p.m. in the board room, Administration Building, Merritt Public Schools, 19693 East 1130 Road, Elk City, Oklahoma.

AGENDA

Note: The Merritt School Board of Education may discuss, vote to approve, vote to disapprove, vote to table, or decide not to vote on any item on this agenda.

1. Call meeting to order - roll call of members.
2. Vote to approve the agenda as part of the minutes.
3. Read or waive reading of the minutes of the regular March 6, 2017 meeting and the March 24, 2017 and March 31, 2017 special meetings and vote to approve or correct those minutes.
4. Update and discussion concerning Carter bus route.
5. Public participation concerning the Carter bus route by Shawnda Callahan.
6. Vote to employ Jennifer Sanders to transport students to and from school.
7. Principals' and Athletic Director's report.
8. Vote to approve/disapprove
  - General Fund – Purchase Orders and Change orders and Payroll P.O.s
  - Building Fund- Purchase Orders and Change orders
  - Child Nutrition - Purchase Orders and Change orders
  - Bond Fund- Purchase Orders and Change orders
9. Presentation and vote to approve/disapprove the monthly treasurer's report.
10. Vote to approve/disapprove the monthly warrants issued & Activity Fund Report.
11. Vote to approve/disapprove any resignations.
12. Acknowledgement of guests - if any are present.
13. Proposed executive session to discuss and review the evaluations of all certified teachers and discuss teaching positions with no vote to be taken on return to open session.
14. Vote to convene into executive session.
15. Vote to acknowledge board's return to open session.
16. Statement of executive session.
17. Discussion concerning summer driver's education.
18. Vote to employ a teacher/softball coach on a temporary contract for the 2017-18 school year.
19. Vote to employ a high school English teacher on a temporary contract for the 2017-18 school year.
20. Vote to employ a teacher/assistant coach on a temporary contract for the 2017-18 school year.
21. Vote to approve/disapprove School Wide Revised Title I plan for 2017-18.
22. Vote to approve/disapprove the Professional Development Assurance Statement and annual update for 2017-18.
23. Discussion and vote to approve/disapprove a contract for alcohol and drug testing services for Merritt School for 2017-18 school year.
24. Vote to approve/disapprove allowing Eric Norton & Ben Scott to have basketball summer leagues and fees collected from sponsors to defray summer basketball expenses.
25. Vote to approve/disapprove sound system for the gym.
26. Superintendent's report -
  - A. Repairs
  - B. Facilities
  - C. Finances
  - D. Sign diplomas

E. Enrollment

F. Review board member points

27. New Business - Items not known or foreseen as of posting of agenda.

28. Vote to adjourn.

This agenda was posted Thursday, April 7, 2017 at 3:30 p.m. on the front window of the Merritt High School.

Name of person posting this Notice:

\_\_\_\_\_

Print

\_\_\_\_\_

Signature

\_\_\_\_\_

Title

Posted this \_\_\_\_\_ day of \_\_\_\_\_, 20\_\_\_\_, at \_\_\_\_\_ o'clock \_\_\_\_\_.m., on the front window of the high school building, Merritt Public Schools, 19693 East 1130 Road, Elk City, Oklahoma.