

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 January 5, 2017 at 12:30 p.m. at the Office of the Superintendent, 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 December 12, 2016 regular meeting and vote to approve or correct those minutes.
4. 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
5. Presentation and vote to approve/disapprove the monthly treasurer's report.
6. Vote to approve/disapprove the monthly warrants issued & Activity Fund Report.
7. Discussion and update on construction and bond payments.
8. Vote to approve/disapprove any resignations.
9. Acknowledgement of guests - if any are present.
10. Vote to approve/disapprove a contract with ADPC, Inc. for financial services for the 2017-18 school year.
11. Proposed executive session to discuss Superintendent's contract and the evaluation of Tawn Rundle, Curriculum Director/Assistant Superintendent, Amy Edler, Elementary principal, Don Bradshaw, H.S. principal, and Donnie Husband, activities director, with no vote to be taken upon return to open session, as pursuant to 25 O.S. Section 307 B (1).
12. Vote to convene into executive session.
13. Vote to acknowledge board's return to open session.
14. Statement of executive session discussion.
15. Vote to approve/disapprove superintendent's contract for 2017-18, 2018-19 and 2019-20 school years.
16. Vote to approve/disapprove hiring a part time remedial teacher.
17. Principals' and Athletic Director reports.
18. Superintendent's report: A. Finances
B. Enrollment
19. New Business - Items not known or foreseen as of posting of agenda.
20. Vote to adjourn.

This agenda was posted January 4, 2017, at 11:00 a.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 Administration building, Merritt Public Schools, 19693 East 1130 Road, Elk City, Oklahoma.