

Regular Meeting of Maud School Board of Education

Date: February 13, 2017 Time: 6:00 p.m.

Place: Board of Education Office, Maud Schools, 306 West Main, Maud, OK. 74854

NOTE: The Maud Board of Education may discuss, make motions and vote upon all matters appearing on the agenda. Such votes may be to adopt, reject, table, reaffirm, rescind, amend, modify or take action on any agenda matter.

1. Call to order, flag salute, and roll call/recording of members present or absent.
2. Barry Fletcher to recite the oath of office as a board member for Maud School who was unopposed in the election.
3. Reorganization of the Maud Board of Education.
4. Motion, discussion, and vote to make the agenda an official part of the minutes and to certify that the agenda was posted 24 hours prior to the meeting at the south entrance of the Board of Education building.
5. Recognition of guests and comments from the public. **Members of the public who wish to address the Board of Education during the comments from the public agenda item must sign up prior to the start of the meeting. Pursuant to policy, comments are limited to 3 minutes. Board members and administrative staff will not respond to any comments and will not answer any questions. Proper questions from members of the public may be referred to the superintendent for later report to the Board.**
6. Presentation of 2015-2016 audit by a representative Brandon Brent from Sanders, Bledsoe and Hewett auditing firm.
7. Brett Feeback of Keystone Foods to discuss possible contract meals for food service for the 2017-2018 school year.
8. CONSENT AGENDA:
All of the following items which concerns reports and items of a routine nature normally approved at a board meeting and will be approved by one vote unless any board member desires to have a separate vote on any or all of these items. The consent agenda consists of discussion and possible action by the board on the following items.
 - a. Minutes of the January 9, 2017 regular meeting.
 - b. Financial report on General Fund, Building Fund, Bond Fund, Sinking Fund, Activity Fund and Gifts Fund.
 - c. Fund raisers as per request.
 - d. Requisitions.
 - e. Changes in encumbrances 1, 19, 48, 49, and 155 totaling \$3231.52.
 - f. Encumbrances and purchase order numbers 160 thru 162 totaling \$9608.56, General Fund.
 - g. Warrant numbers 1115 thru 1261 Gen. Fund, 56 thru 63 Bldg. Fund, and 11 thru 14, Gift Fund.
9. Principals' Report.
10. Discussion and possible board action on an audit engagement letter and an audit contract with Sanders, Bledsoe, and Hewett for the 2016-2017 audit of the financial affairs and transactions of all funds and activities for Maud School.
11. Discussion and possible board action on an agreement with ADPC to provide services and software to the Board of Education of Maud Public Schools for the 2017-2018 school year.
12. Discussion and possible board action on a resolution authorizing the transfer of \$150.00 from Class of 2018 to Athletics to correct an error of a check being written for starting change from the wrong account for walking tacos fundraiser.
13. Discussion and possible board action on the school calendar for the 2017-2018 school year.
14. Superintendent's report/School Improvement.
15. New Business, if any.
16. Comments from the board.
17. Vote to adjourn.

Meeting Agenda was posted by Judy McGee, Minutes Clerk, at _____, _____, 2017 on the front door of the Administration Building at 306 West main, Maud, OK.