

Regular Meeting of Maud School Board of Education

Date: Wednesday, March 13, 2017, 6:00 p.m. cancelled and rescheduled for Wednesday March 8, 2017 at 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. 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.
3. 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 Feb.13, 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 encumbrance numbers 163 thru ___ Gen. Fund totaling___ and number 24 Bldg. Fund totaling _____.
 - f. Encumbrances and purchase orders numbers ___ thru ___ totaling \$_____ General Fund.
 - g. Warrant numbers 1264 thru _____, Gen. Fund, and 64 thru _____ Bldg. Fund.
4. 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.**
5. Principals' Report.
6. Proposed executive session to discuss the re-employment of Darrell Reid as High School Principal and Shannon Davis as Elementary Principal for the 2017-2018 school year and any other possible vacancies that might exist in the district. 25 O.S. Section 307 (B) (1)
Vote to convene into executive session. Time: _____.
Acknowledge return to open session. Time: _____.
Executive Session compliance announcement.
7. Consider and possible action regarding executive session.
8. Consider and possible action on the resignation of Bruce Harrell at the end of the 2016-2017 school year.
9. Discussion and possible action by the board on Software Service Agreement for student services with Municipal Accounting Systems, Inc. for the 2016-2017 school year.
10. Consideration and possible board action on a Proposal from Barlow Educational Management Services to manage Federal Programs for Maud School.
11. Consider and possible board action on a Resolution to transfer \$16.50 from Student Council to Class of 17 to pay for homecoming flowers paid in error from the wrong account.
12. Superintendent's report/School Improvement.
13. New Business, if any.
14. Comments from the board.
15. 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.