

Regular Meeting of Maud School Board of Education

Date: November 12, 2018 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. 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 Bldg.
3. 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.**
4. 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 October 08, 2018 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 12, 19, 40, and 93 totaling \$2313.88, and number 23 Bldg. Fund totaling \$1156.07.
  - f. Encumbrances and purchase orders numbers 98 thru \_\_\_\_\_ totaling \$\_\_\_\_\_ Gen. Fund.
  - g. Warrant numbers 481 thru \_\_ General Fund, 41 thru \_\_\_\_ Bldg. Fund, and \_\_\_\_, Gifts Fund.
5. Principals' Report.
6. Presentation of OK LED Conversion Proposal.
7. Consideration and possible board action on establishment of a new teacher residency program.
8. Consideration and possible board action on making Jared Griffin an adjunct teacher for World History.
9. Consideration and possible board action on dates for the 2019 year regular board meetings.
10. Consideration and possible board action on new policies for Maud School CBB, CBBA, DPAO, EHBC-R4, EHBE, EHBH, FDAH, FD-P, and GJBA.
11. Consideration and possible board action on a revision in policies CBBB, CLB, COB, COB-R, DAAC, DBD, DDC, DMB, DMB-R1, FD.
12. Consideration and possible board action on the Estimate of Needs and final budget for 2018-2019 as approved by the County Excise Board.
13. Consider and possible board action on a resolution authorizing the transfer of \$245.50 from Elementary Miscellaneous for carnival tickets from monies receipted into the Elementary Fund from various classes who had booths for the carnival as follows: Class of '23, \$45.00, Class of '21, \$15.00, Class of '20 \$144.00, and Class of '19, \$41.50.
14. New Business, if any.
15. Comments from the board.
16. Vote to adjourn.

Meeting Agenda was posted by Judy McGee, Minutes Clerk, at \_\_\_\_\_, \_\_\_\_\_, 2018 on the front door of the Administration Building at 306 West main, Maud, OK.