

Regular Meeting of Maud School Board of Education

Date: January 14, 2019 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 building.
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 December 10, rescheduled to 13, 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 _____, Gen. Fund totaling \$ _____, _____, and _____ Bldg. Fund totaling _____ and _____ Gifts Fund totaling \$ _____.
 - f. Encumbrances and purchase orders numbers _____ thru _____, totaling \$ _____ Gen. Fund and _____, and _____ Bldg. Fund totaling \$ _____.
 - g. Warrant numbers 802 thru _____ General Fund, number 62 thru _____, Bldg. Fund and _____ Gifts Fund.
5. Principal's report.
6. Presentation of Preliminary Audit Findings per Sanders, Bledsoe, and Hewitt, Independent Auditors.
7. Increase Bond amounts as directed by the Auditors for Treasurer, Encumbrance Clerk, and Minutes Clerk.
8. Proposed executive session to discuss the employment status of Cindy White as Superintendent for the 2019-2020 school year, possible board action appointing individual to vacant school board seat #4, and consider personnel so the board can return to open session to take any action deemed necessary.
25 O. S. Section 307 (B) (1)
Vote to convene or not to convene into executive session. Time _____.
Acknowledge board's return to open session. Time _____.
Executive session compliance announcement.
9. Discussion and possible action by board regarding executive session.
10. Determine date for a facilities and grounds walk through to decide project priorities.
11. Approve Special Education Policies EHBC, EHBC-R1, EHBC-R2, EHBC-R3, AND EHBC-R4.
12. Superintendent's report/School Improvement Grant.
13. New Business, if any.
14. Comments from the board.
15. Vote to adjourn.

Meeting Agenda was posted by Judy McGee, Minutes Clerk, at _____ p.m., Friday, January 11th, 2019 on the front door of the Administration Building at 306 West main, Maud, OK.