

Regular Meeting of Maud School Board of Education

Date: August 08, 2016 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.

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.

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.
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 July 11, 2016 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.
 - f. Encumbrances and purchase orders number ___ thru ___, totaling \$____, ___ thru ___, FY 17 Bldg. Fund totaling \$____ and 1 thru ___, Gifts and Endowment totaling \$____, and 70020 thru ___ payroll encumbrances totaling \$_____.
 - g. Warrants numbers ___ thru ___ FY 16 ___ thru ___ GFY 17 Gen. Fund, and ___ thru ___ FY 17 Bldg. Fund, and 1 thru ___ Gifts Fund.
5. Discussion and possible board action on student handbook for the 2015-2016 school year.
6. Principal's Reports.
7. Proposed executive session to discuss any existing or pending vacancies in the district so the board can return to open session to take any action deemed necessary. 25 O.S. Sec. 307 (B) (1)
 - Vote to convene into executive session. Time _____.
 - Acknowledge board's return to open session. Time _____.
 - Executive session compliance announcement.
8. Discussion and Board Action concerning executive session.
9. Superintendent's report.
10. New Business, if any.
11. Comments from the board.
12. Vote to adjourn.

Meeting Agenda was posted by Judy McGee, Minutes Clerk, at _____, _____, 2016 on the front door of the Administration Building at 306 West main, Maud, OK.