

Regular Meeting of Maud School Board of Education

Date: September 12, 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.

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 August 8, 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 encumbrance numbers 14, 48, 49, 58 totaling \$6,644.00.
 - f. Encumbrances and purchase orders numbers 63 thru 97 totaling \$18,801.43 Gen. Fund and 11 thru 15 Bldg. Fund totaling \$546.75, and 3 thru 7 Gifts Fund totaling \$4000.00.
 - g. Warrant numbers 208 thru 398 FY 17 Gen. Fund, 12 thru 22, FY 17 Bldg. Fund and 3 thru 7 Gifts Fund.
5. Discussion and possible board action on estimate of needs for 2016-2017 year and the financial statement of 2015-2016.
6. Discussion and possible board action to reaffirm the Information Station agreement with the Pioneer Library System.
7. Principals' report.
8. Superintendent's report on the School Improvement Grant.
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 6:57pm, 9-9-16, 2016 on the front door of the Administration Building at 306 West main, Maud, OK.

