

# Board Meeting Agenda

Regular Meeting

Monday, July 10, 2017

Time: 8:00 p.m.

Board Room

Keyes High School—3<sup>rd</sup> and McKnab Street

Keyes, OK 73947-0047

Phone 580-546-7231

Note: The Board of Education may discuss, vote to approve, vote to table or decide not to discuss any item on the agenda. The Keyes Board of Education will make every attempt to comply with the Open Meetings Law.

## Agenda Items:

1. Call to order and establish a quorum by roll call of members present.
2. Consent Agenda:

All of the following items, which concern reports and items of a routine nature normally approved at the regular meeting, will be approved by one vote unless any board member desires to have a separate vote on any or all items. The consent agenda consists of the discussion, consideration, and approval of the following items:

  - A) Minutes of the June 14, 2017 special meeting and June 14, 2017 regular meeting
  - B) Superintendent's report; Monthly financial reports;
  - C) Encumbrances: General Fund: aa thru xx 2016-17 school year;  
Building Fund: aa thru xx 2016-17 school year.  
Building Bond Fund: aa thru xx 2016-17 school year.  
Insurance Casualty fund: aa thru xx 2016-17 school year.
  - D) Activity fund accounts, revenue and expenses for the 2016-17 school year.
  - E) New vendor list
  - F) Purchase order register
3. Board to discuss insurance claim due to hail storm.
4. Board to discuss and possibly vote on pull fire alarm system.
5. Board to discuss and possibly vote to hire Jadelle Torres and Clint Statham as adjunct teachers for 2017-2018 school year.
6. New Business
7. Board to Adjourn.

This agenda was posted on Thursday, July 6, 2017 at 2:00 p.m. by Sherri Hitchings, Superintendent.