

Board Meeting Agenda

Monday, March 14, 2017

Time: 7:00 p.m.

Board Room

Keyes High School–3rd 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. Wendell Cayton to be sworn in seat #2.
2. Consent Agenda:
All the following items, which concern reports and items of a routine nature normally approved at the regular meetings, will be approved by one vote unless a 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 February 13, 2017 board meeting
 - B) Superintendent's Report
 - C) General Fund encumbrances: General Fund: aa thru xx 2016-17 school year;
General Building Fund encumbrances: 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 and vote to approve/disapprove Clint Statham as high school adjunct teacher.
4. Board to discuss and vote to approve/disapprove the acceptance of resignation letters.
5. Board to discuss and vote to approve/disapprove 2017-2018 audit contract and engagement letter with Sanders, Bledsoe, and Hewitt.
6. Board to discuss and vote to approve/disapprove contract with Municipal Accounting Systems for 2016-2017 school year.
7. Board to discuss and vote to approve/disapprove junior class activity fundraiser.
8. Adjourn.

This meeting notice was posted on Friday, March 11, 2016 at 6:00 p.m. by Sherri Hitchings, Superintendent of Keyes Public Schools.