

Board Meeting Agenda

Regular Meeting

Monday, August 14, 2017

Time: 8:00 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. 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 July 10, 2017 regular meeting.
 - B) Superintendent's report; Monthly financial reports;
 - C) Encumbrances: General Fund: aa thru xx 2017-18 school year;
Building Fund: aa thru xx 2017-18 school year.
Insurance Casualty Fund: aa thru xx 2017-18 school year.
 - D) Activity fund accounts, revenue and expenses for the 2017-18 school year.
 - E) New vendor list
 - F) Purchase order register
3. Board to discuss and possibly vote on Study Island and i-Ready agreements.
4. Board to discuss and possibly vote on OPSRC (Oklahoma Public School Resource Center) membership.
5. Board to discuss and possibly vote on pull alarm system.
6. Board to vote on Alternative Education Wavier for 2017-2018 school year.
7. Board to discuss and possibly vote on elementary and high school class schedules for 2017-2018 school year.
8. Board to discuss and possibly vote on breakfast/lunch prices for the 2017-2018 school year.
9. Board to discuss and possibly vote on activity fund signatures.
10. Board to discuss and possibly vote on retention stipends for teachers and staff.
11. Board to discuss and possibly vote on extra duty schedule for 2017-2018 school year.
12. Board to discuss and possibly vote on hiring a contractor/firm to handle insurance mediation and repairs due to June hail storm.
13. Board to discuss and possibly vote to contract custodians and cooks.
14. Board to discuss and possibly vote to purchase a oven for the cafeteria.
15. Board to discuss and possibly vote to accept letter of resignation.
16. Board to consider and possible vote to go into Executive Session to discuss teachers aid applicants for the 2017-2018 school year. 25 O.S. (307) (B) (1).
17. Board to vote to reconvene into open session.
18. Board to consider and possibly vote to hire teachers aid applicants for the 2017-2018 school year.
19. New Business
20. Board to Adjourn.

This agenda was posted on Friday, August 11, 2017 at 1:00 p.m. by Sherri Hitchings, Superintendent.