

NOTICE IS HEREBY GIVEN THAT THE REGULAR MEETING OF THE
BOARD OF EDUCATION OF SPRINGER
INDEPENDENT SCHOOL DISTRICT NO. 21
CARTER COUNTY, OKLAHOMA

Will be held in the Administrative Building, 16624 US Highway 77 in Springer, Oklahoma on Monday, October 9, 2017, at 6:00 PM with the following items to be considered:

AGENDA

1. Call meeting to order and roll call of members.
2. Principal's Report.
3. Superintendent's Report.
4. Discussion and board action on minutes of the September 11, 2017 regular meeting and September 18, 2017 special meeting.
5. Discussion and board action on encumbrances: General Fund 69-78, Building Fund 27-30, Child Nutrition Fund 16, County Tax Fund 11-13 and 2015 Building Bond Fund 3-4.
6. Financial Report.
7. Discussion and board action to approve the 2017-2018 Gifted and Talented Plan.
8. Discussion and board action on request for use of school facilities (cafeteria) by Boy Scouts, Pack 41.
9. Discussion and board action on out of state travel to Sherman, Texas for music students to perform with Sherman symphony on October 10, 2017.
10. Discussion and board action on declaration of surplus items.
11. Discussion and board action on professional development stipends for certified and support staff.
12. Discussion and board action regarding 2017-2018 fundraisers.
13. Discussion and board action on naming the Athletic Complex.
14. Discussion and board action to call for Annual School Board Election on February 13, 2018 and if needed April 3, 2018 for filing office number 3.
15. Discussion and board action to name Jason Wright as Bullying Coordinator for the 2017-2018 school year.
16. Discussion and board action to name Cynthia Hunter as Civil Rights Compliance Coordinator.
17. Discussion and board action to convene into executive session to discuss employee and extra duty contracts under the authority of Title 25 O.S. Sec. 307(B)(1) and Title 70 O.S. Sec. 5-118.
18. Executive session minutes compliance.
19. Discussion and board action on 2017-2018 employee and extra duty contracts.
20. Discussion and board action to amend substitute list for 2017-2018 school year.
21. New Business.
22. Motion to adjourn.

Posted: October 5, 2017, 4:30 PM at the Administration Building door and the US Post Office of Springer, Oklahoma.

By: _____
Superintendent