

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 Administration Building, 16624 US Highway 77 in Springer, Oklahoma on Monday, August 13, 2018, at 6:00 PM with the following items to be considered:

AGENDA

1. Call meeting to order and roll call of members.
2. Principals' Reports.
3. Superintendent's Report.
4. Discussion and board action on minutes of the June 18, 2018 special meeting and July 9, 2018 regular meeting.
5. Discussion and board action on encumbrances: General Fund 46-57, Building Fund 16-20, Child Nutrition Fund 5-14 and Tax Fund 12.
6. Financial Report.
7. Discussion and board action to approve contract with OK Dept. of Career & Technology Education for Secondary and Full Time Adult Career and Technology Education programs for the 2018-2019 school year.
8. Discussion and board action on School Site Statutory Waiver/Deregulation application for 2018-2019 school year.
9. Discussion and board action to contract with APS Drug Solutions for the 2018-2019 school year for driver drug screening.
10. Discussion and board action on a resolution authorizing the Board of County Commissioners of Carter County to perform maintenance and repair work on streets within Springer Schools.
11. Discussion and board action regarding days to hours conversion on 2018-2019 school calendar.
12. Discussion and board action on Inductee Teacher committees.
13. Discussion and board action to approve fundraisers.
14. Discussion and board action to convene into executive session to discuss the employment of a teacher assistant and substitutes for the 2018-2019 school year under the authority of Title 25 O.S. Sec. 307(B)(1) and Title 70 O.S. Sec. 5-118.
15. Executive session minutes compliance.
16. Discussion and board action to employ Rhonda Savage as teacher assistant for the 2018-2019 school year.
17. Discussion and board action to approve substitute list.
18. New Business.
19. Motion to adjourn.

Posted: August 9, 2018, 4:30 PM at the Administration Building door and the US Post Office of Springer, Oklahoma.

By: _____
Superintendent