

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, January 14, 2019, 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. Acknowledge school board appreciation month.
5. Board to consider and take action on minutes of the December 10, 2018 regular meeting.
6. Board to consider and take action on encumbrances: General Fund 99-102, Building Fund 39-43 and Tax Fund 22.
7. Financial Report.
8. Board to consider and take action on fundraisers.
9. Board to consider and take action on the 2019-2020 school calendar.
10. Board to consider and take action to convene into executive session to discuss employment and contract of the superintendent for 2019-2020 school year and substitutes under the authority of Title 25 O.S. Sec. 307(B)(1) and Title 70 O.S. Sec. 5-118.
11. Executive session minutes compliance.
12. Board to consider and take action on employment and contract of the superintendent for the 2019-2020 school year.
13. Board to consider and take action on substitutes for 2018-2019.
14. New Business.
15. Motion to adjourn.

Posted: January 10, 2019, 4:30 PM at the Administration Building door and the US Post Office of Springer, Oklahoma.

By: _____
Superintendent