

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, November 12, 2018, 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. Budget Public Hearing for the 2018-2019 school year.
5. Discussion and board action on minutes of the October 8, 2018 regular meeting.
6. Discussion and board action on encumbrances: General Fund 84-93, Building Fund 30-33 and Tax Fund 18-20.
7. Financial Report.
8. Discussion and board action to approve the 2018-2019 Budget.
9. Discussion and board action to approve the 2019 schedule of regular board meeting dates.
10. Discussion and board action on ACT College Remediation Readiness Report.
11. Discussion and board action to convene into executive session to discuss superintendent contract and substitutes under the authority of Title 25 O.S. Sec. 307(B)(1) and Title 70 O.S. Sec. 5-118.
12. Executive session minutes compliance.
13. Discussion and board action to update the 2018-2019 substitute list.
14. Discussion and board action to approve fundraisers.
15. New Business.
16. Motion to adjourn.

Posted: November 7, 2018, 4:30 PM at the Administration Building door and the US Post Office of Springer, Oklahoma.

By: _____
Cynthia Hunter, Supt.