

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

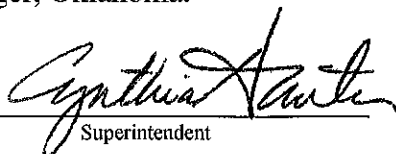
Will be held in the Administration Building, 16624 US Highway 77 in Springer, Oklahoma on Monday, February 12, 2018, at 6:00 PM with the following items to be considered:

AGENDA

1. Call meeting to order and roll call of members.
2. Principal's Report.
3. Superintendent's Report.
4. Board to consider and take action on any resignations that have been received.
5. Board to consider and take action on declaring board seat 1 (Mr. Wylie) vacant.
6. Board to consider and take action on minutes of the January 8, 2018 regular meeting.
7. Board to consider and action on encumbrances: General Fund 92-95, Building Fund 37-39, Child Nutrition Fund 25-26, Tax Fund 22-23 and 2015 Building Bond Fund 6.
8. Financial Report.
9. Board to consider and take action on revised Procurement Policy.
10. Board to consider and take action on revised Indian Policies & Procedures.
11. Discussion on school uniforms and survey results.
12. Board to consider and take action to amend the 2017-2018 school calendar.
13. Board to consider and take action to approve the 2018-2019 contract for membership with the Tri-County Interlocal Coop.
14. Board to consider and take action for State Department of Education to allocate 2018-19 funds for special education program to Springer Public Schools.
15. Board to consider and take action to accept bid for lawn weed control.
16. Board to consider and take action to have summer driver's education program with tuition of \$100.00 for in-district and \$150.00 for out-of-district students.
17. Board to consider and take action on Fundraisers.
18. Board to consider and take action to convene into executive session to discuss appoint to vacant board seat, employment of summer drivers' education teacher, employment and contract of the superintendent for 2018-2019 school year, employment of principal(s) for the 2018-2019 school year and substitutes under the authority of Title 25 O.S. Sec. 307(B)(1) and Title 70 O.S. Sec. 5-118.
19. Executive session minutes compliance.
20. Board to consider and take action to appoint an individual to vacant board seat 1.
21. Board to consider and take action to employ summer drivers' education teacher for 2017-18 school year.
22. Board to consider and take action on the employment of the superintendent for the 2018-19 school year.
23. Board to consider and take action on the employment of principal(s) for the 2018-19 school year.
24. Board to consider and take action on employing substitutes.
25. Board to consider and take action to appoint Cynthia Hunter to represent Springer Schools with the Tri-County Interlocal Coop Board of Directors for the 2018-2019 school year.
26. New Business.
27. Motion to adjourn.

Posted: February 8, 2018, 4:30 PM at the Administration Building door and the US Post Office of Springer, Oklahoma.

By: \_\_\_\_\_

  
Superintendent