

BLAIR SCHOOL REGULAR BOARD MEETING
AGENDA

DATE: JANUARY 15, 2018

TIME: 6:00 P.M.

PLACE: SUPERINTENDENT'S OFFICE

610 ZINN STREET

BLAIR, OK 73526

AS REQUIRED BY SECTION 311, TITLE 25 OF OKLAHOMA STATE

STATUTES

- I. CALL TO ORDER AND MEMBERS PRESENT
- II. APPROVAL OF MINUTES
- III. DISCUSSION/VOTE ON ENCUMBRANCES AND WARRANTS:
GENERAL FUND SALARIES \$123,978.91 WARRANT #532-595 GENERAL FUND BILLS: WILL POST
BEFORE MEETING, CNF SALARIES \$4,723.09 WARRANT #79-82, CNF BILLS: \$3,739.49
WARRANT #93-96
- IV. REVIEW FINANCIAL REPORTS, GENERAL, BUILDING, CNF, ACTIVITY
- V. RECOGNIZE GUESTS
- VI. PRINCIPALS' REPORTS
- VII. ITEMS FOR BOARD CONSIDERATION:
 1. TAKE UP SUPERINTENDENT EVALUATIONS.
 2. DISCUSSION/VOTE ON JIMMY SMITH AS SUPERINTENDENT, HIGH SCHOOL
PRINCIPAL, AND HIGH SCHOOL BASKETBALL COACH.
 - A. PROPOSED EXECUTIVE SESSION TO DISCUSS EMPLOYMENT.
 - B. VOTE TO CONVENE INTO EXECUTIVE SESSION. TIME _____
 - C. RETURN TO OPEN SESSION AND READING OF THE EXECUTIVE SESSION
COMPLIANCE STATEMENT BY THE BOARD CLERK. TIME _____
 - D. VOTE ON RENEWAL OR NON RENEWAL OF CONTRACT.
 3. DISCUSSION/VOTE ON ACTIVITY FUND TRANSFERS.
- VIII. ITEMS NOT FORSEEN 24 HOURS PRIOR TO THE MEETING
- IX. SUPERINTENDENT'S REPORT
- X. ADJOURN _____ TIME

NOTE: THE BOARD MAY DISCUSS, VOTE TO APPROVE, VOTE TO DISAPPROVE, VOTE
TO TABLE OR DECIDE NOT TO DISCUSS ANY ITEM ON THE AGENDA
POSTED January 11, 2018 at 12:15 p.m. LOCATION: BULLETIN BOARD ON
SOUTH END OF MAIN BUILDING, 610 ZINN STREET, SUPERINTENDENT'S
OFFICE AND WEST DOOR OF SOUTH ENTRANCE SAME ADDRESS

JIMMY SMITH
SUPERINTENDENT

