

**BLAIR SCHOOL REGULAR BOARD MEETING
AGENDA**

DATE: FEBRUARY 12, 2018

TIME: 7:00 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 \$125,041.90 Warrant #631-695, GENERAL FUND BILLS: WILL POST
BEFORE MEETING, CNF SALARIES \$5,583.81 WARRANT #97-112, CNF BILLS: WILL POST BEFORE
MEETING**
- IV. FINANCIAL REPORTS, GENERAL FUND, BUILDING FUND, CNF, ACTIVITY**
- V. RECOGNIZE GUESTS**
- VI. PRINCIPALS' REPORTS**
- VII. ITEMS FOR BOARD CONSIDERATION:**
 - 1. BOARD TO CONSIDER AND TAKE ACTION ON A RESOLUTION DETERMINING THE
MATURITIES OF, AND SETTING A DATE, TIME AND PLACE FOR THE SALE OF THE
\$300,000.00 GENERAL OBLIGATION TRANSPORTATION EQUIPMENT BONDS OF THE
SCHOOL DISTRICT.**
 - 2. DISCUSSION/VOTE ON BLAIR WALKABILITY ASSESSMENT: SCHOOL ZONE SIGNAGE,
CROSSWALKS AROUND THE SCHOOL, AND POSSIBLE CLOSING OF HUGHES STREET
BETWEEN 6TH AND 7TH STREET.**
 - 3. DISCUSSION/VOTE ON CONTRACT WITH ADPC FOR PAYROLL SYSTEM SOFTWARE
AND SUPPORT AGREEMENT FOR THE 2018-19 SCHOOL YEAR.**
 - 4. DISCUSSION/VOTE ON THE EMPLOYMENT OF LISSA MCMILLIN AS ELEMENTARY
PRINCIPAL FOR THE 2018-19 SCHOOL YEAR.**
 - A. PROPOSED EXECUTIVE SESSION TO DISCUSS EMPLOYMENT**
 - B. VOTE TO CONVENE INTO EXECUTIVE SESSION ____ TIME**
 - C. RETURN TO REGULAR SESSION AND READING OF EXECUTIVE SESSION
COMPLIANCE STATEMENT. ____ TIME**
 - D. VOTE ON CONTRACT RENEWAL OR NON-RENEWAL FOR LISSA MCMILLIN
AS ELEMENTARY PRINCIPAL FOR THE 2018-19 SCHOOL YEAR.**
- 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 FEBRUARY 8, 2018 12:00 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

