

**BLAIR SCHOOL REGULAR BOARD MEETING
AGENDA**

DATE: JANUARY 8, 2019

TIME: 7:00 P.M.

PLACE: BLAIR SCHOOL CAFETERIA

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 \$138,131.53 WARRANT #539-600 GENERAL FUND BILLS: WILL POST BEFORE MEETING CNF SALARIES \$3,938.84 WARRANT #87-97, CNF BILLS: WILL POST BEFORE MEETING.**
 - IV. REVIEW FINANCIAL REPORTS, GENERAL, BUILDING, CNF, ACTIVITY**
 - V. RECOGNIZE GUESTS**
 - VI. PRINCIPAL'S REPORTS**
 - VII. ITEMS FOR BOARD CONSIDERATION:**
 - 1. PRESENTATION OF ANNUAL COLLEGE REMEDIATION REPORT**
 - 2. TAKE UP SUPERINTENDENT EVALUATIONS**
 - 3. PROPOSED EXECUTIVE SESSION AS AUTHORIZED BY SECTION 307 (B) (1) OK STATUTE, TITLE 25, OF THE OKLAHOMA MEETINGS ACT TO DISCUSS EMPLOYMENT OF JIMMY SMITH AS SUPERINTENDENT, HIGH SCHOOL PRINCIPAL, BOY'S BASKETBALL COACH SO THE BOARD MAY RETURN TO OPEN SESSION AND VOTE TO RE-EMPLOY/ NOT RE-EMPLOY JIMMY SMITH.**
 - A. VOTE TO CONVENE INTO EXECUTIVE SESSION _____ TIME**
 - B. RETURN TO OPEN SESSION AND READING OF THE EXECUTIVE SESSION COMPLIANCE STATEMENT BY THE BOARD CLERK. _____ TIME**
 - C. VOTE TO RE-EMPLOY/ NOT RE-EMPLOY JIMMY SMITH AS SUPERINTENDENT, HIGH SCHOOL PRINCIPAL, BOY'S BASKETBALL COACH**
 - 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 4,, 2019 at 10:30 a.m. LOCATION: BULLETIN BOARD ON SOUTH END OF MAIN BUILDING, 610 ZINN STREET, SUPERINTENDENT'S OFFICE , WEST DOOR OF SOUTH ENTRANCE, SOUTH DOOR OF EAST ENTRANCE SAME ADDRESS**

**JIMMY SMITH
SUPERINTENDENT**

