

BLAIR SCHOOL REGULAR BOARD MEETING
AGENDA

DATE: FEBRUARY 11, 2019

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 \$139,436.97 Warrant #627-690, GENERAL FUND BILLS: WILL POST BEFORE MEETING, CNF SALARIES \$4,309.56 WARRANT #101-113, CNF BILLS: \$6,463.79 WARRANT #114-116
- IV. FINANCIAL REPORTS, GENERAL FUND, BUILDING FUND, CNF, ACTIVITY
- V. PUBLIC COMMENT (IN ACCORDANCE TO BOARD POLICY BED-R)
- VI. PRINCIPAL'S REPORTS
- VII. ITEMS FOR BOARD CONSIDERATION:
 1. DISCUSSION/VOTE TO ACCEPT RESIGNATIONS.
 2. DISCUSSION/VOTE ON CONTRACT WITH ADPC FOR PAYROLL SYSTEM SOFTWARE AND SUPPORT AGREEMENT FOR THE 2018-19 SCHOOL YEAR.
 3. DISCUSSION/VOTE TO EMPLOY A CAFETERIA WORKER FOR THE REMAINDER OF THE 2018-2019 SCHOOL YEAR.
 - 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. _____ TIME
 - D. VOTE TO EMPLOY OR NOT EMPLOY A CAFETERIA WORKER FOR THE REMAINDER OF THE 2018-2019 SCHOOL YEAR.
 4. DISCUSSION/VOTE ON THE EMPLOYMENT OF LISSA MCMILLIN AS ELEMENTARY PRINCIPAL FOR THE 2019-2020 SCHOOL YEAR.
 - A. PROPOSED EXECUTIVE SESSION TO DISCUSS EMPLOYMENT
 - B. VOTE TO CONVENE INTO EXECUTIVE SESSION _____ TIME
 - C. RETURN TO OPEN 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 2019-2020 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 7, 2019 12:30 P.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

