

DRUMMOND PUBLIC SCHOOLS
PO BOX 240 OTOE & HWY 132
DRUMMOND, OKLAHOMA 73735

As required by Section 311, Title 35 of the Oklahoma Statutes, notice is hereby given that the Board of Education of Independent School District No. 24 Garfield County Oklahoma will hold a regular meeting on the day of December 14, 2017 at 6:00a.m. in Drummond Public School library Otoe & South Hwy 132 Drummond, Oklahoma.

REGULAR BOARD OF EDUCATION MEETING.

DRUMMOND PUBLIC SCHOOL – LIBRARY

1. Call to order and roll call members
2. Statement of Open Meeting Compliance
3. Recognize guests and audience with citizens concerning items posted on this agenda.
4. **Treasurer's Report**
5. **Superintendent's Report**
6. Consent Agenda. (Items under this category may be passed with one motion and vote or each item may be considered separately. Minutes of the November 9, 2017 regular meeting of the Drummond Public

A. Encumbrances as follows:

General Fund/Fund 11: PO 212 - 228 in the amount of \$8,005.95

Municipal Tax/Fund 25: PO 1-2 in the amount of \$6,775.00

CNP/Fund 22: PO 5 in the amount of \$14,820.33

B. Warrants as Follows:

General Fund/Fund 11: # 502 - 667 (including payroll) in the amount of \$189,097.13

(Note: included in amount is Child Abuse Stipend \$21,776.79)

Building Fund/Fund 21: #137 - 163 (including payroll) in the amount of \$6,453.67

CNP Fund/Fund 22: #47 - 57 (including payroll) in the amount of \$18,099.25

Municipal Tax/Fund 25: #1 in the amount of \$3,069.00

C. Activity Reports

7. **Principals Report**

- 8.** Proposed executive session for the discussion and possible action concerning the evaluation procedure and/or form for Superintendent evaluation so the board can return to open session and vote to approve or not approve the evaluation procedure and/or form for Superintendent evaluation.
25 O.S. Section 307 (B)(1)
 - A. Vote to convene or not convene to executive session
 - B. Vote to acknowledge the boards return to open session
 - C. Executive session minutes compliance announcement
 - D. Vote to approve or not approve the evaluation procedure and/or form for Superintendent evaluation.
- 9.** Discussion with possible vote to approve or not approve providing Insurance for an employee
- 10.** Discussion with possible vote to approve or not approve Spirit & Pride fund raiser for the 8th grade class.
- 11.** Discussion with possible vote to approve or not approve surplus list.
- 12.** Discussion with possible vote to approve or not approve 2018-2019 District Academic Calendar.
- 13.** New Business: These items include only those items not known about or which could not have been reasonably foreseen the administration or board of education prior to the expiration of the time for amending the agenda. Drummond Board of education does not discriminate on the basis of race, color national origin, creed, sex, age, qualified handicap, or veteran.

Drummond Board of education may discuss, vote to approve, vote to not approve, vote to table, or not to vote on any item on the agenda.

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This agenda was posted by Brent Rousey on the front and back doors of Drummond Public School December 12, 2017 6:00am