

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 13, 2018 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 8 2018 regular meeting of the Drummond Public School Board of Education and items
 - A. **Encumbrances as follows:**
 - General Fund/Fund 11: PO 221 - 254 in the amount of \$36,409.67
 - Sinking Fund/Fund 41: PO 4 in the amount of \$455,000.00
 - B. **Warrants as Follows:**
 - General Fund/Fund 11: #455 -630(including stipend \$21,084.78) (including payroll) in the amount of \$193,324.21
 - Building Fund/Fund 21: #85-102 (including payroll) in the amount of \$6,097.98
 - CNP Fund/Fund 22: #38 - 48 (including payroll) in the amount of \$19,510.96
 - Sinking Fund/Fund 41: #4 in the amount of \$454,987.56
 - C. **Activity Reports**
7. **Principals Report**

8. Proposed executive session for the discussion and possible action concerning the Superintendent's evaluation so the board can return to open session and vote to approve or not approve the Superintendent's 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 Superintendent's evaluation.

9. 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.

Drummond Board of Education does not discriminate on the basis of race, color, national origin, creed, sex, age, qualified handicap, or veteran.

This agenda was posted by Brent Rousey on the front and back doors of Drummond Public School December 11, 2018 6:00am

AFTER BOARD MEETING IS ADJOURN, FOR THOSE OF YOU WHO WISH TO STAY PRISMATIC WILL GIVE A REPORT.