

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 January 18, 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 Report**
5. **Superintendent Reports**
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 December 14, 2017 regular of the Drummond Public School Board of Education and items A-C
  - A. **Encumbrances as follows:**  
General Fund/Fund 11: PO 229 – 258 in the amount of \$68,655.61
  - B. **Warrants as Follows:**  
General Fund/Fund 11: #668 – 789 (includes payroll) in the amount of \$186,384.90  
Building Fund/Fund 21: #164 - 188 (includes payroll) in the amount of \$4,830.12  
CNP Fund/Fund22: 22- #58 (includes payroll) in the amount of \$13,395.15
  - C. **Activity Report**
7. **Principals Report**
8. Proposed Executive Session for the discussion and possible action concerning evaluation
9. of a Superintendent for the 2018-2019 school year so the board can return to open session and vote to approve or not approve evaluation of a Superintendent for the 2018-2019 school year. 25 O.S. Section 307 (B)(1)
  - A. Vote to convene to executive session.
  - B. Vote to acknowledge the board's return to open session
  - C. Executive session minutes compliance announcement
  - D. Vote to approve or not approve evaluation of Superintendent for the 2018-2019 school year

- 10.** Proposed Executive Session for the discussion and possible action concerning employment of a Superintendent for the 2018-2019 school year so the board can return to open session and vote to approve or not approve employment of a Superintendent for the 2018-2019 school year. 25 O.S. Section 307 (B)(1)
  - A. Vote to convene to executive session.
  - B. Vote to acknowledge the board's return to open session
  - C. Executive session minutes compliance announcement
  - D. Vote to approve or not approve employment of Superintendent for the 2018-2019 school year
  
- 11.** Proposed Executive Session for the discussion and possible action concerning employment of a Principal or the 2017-2018 school year so the board can return to open session and vote to approve or not approve employment of a Principal for the 2017-2018 school year. 25 O.S. Section 307 (B)(1)
  - A. Vote to convene to executive session.
  - B. Vote to acknowledge the board's return to open session
  - C. Executive session minutes compliance announcement
  - D. Vote to approve or not approve employment of Principal for the 2017-2018 school year.
  
- 12.** Discussion with possible vote to approve or not approve the Drummond Fishing Club as part of an Activity Fund.
  
- 13.** 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 on the front and back doors of Drummond Public School January 15, 2018, by 3:00P.M.

Posted By: Brent Rousey

