

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 August 9, 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. Presentation from Roy Easley
5. **Treasurer's Report**
6. **Superintendent's Report**
7. Consent Agenda. (Items under this category may be passed with one motion and vote or each item may be considered separately. Minutes of the July 12, 2018 regular meeting of the Drummond Public School Board of Education and items

A. Encumbrances as follows:

General Fund/Fund 11: PO 101-122 in the amount of \$23,542.09
Also an increase in PO 54, previously approved from \$4,000. to \$9,000. NOC
Building Fund/Fund 21: PO 4-11 in the amount of \$30,400.00
CNP Fund/Fund 22: PO 3-4 in the amount of \$7,500.00
Fund 31: PO 1-5 in the amount of \$5,494.72

B. Warrants as Follows:

General Fund/Fund 11: #20 - 83 (includes payroll) in the amount of \$68,974.33
Building Fund/Fund 21: #3-17 (includes payroll) in the amount of \$6,840.27
Fund 31: #1-2 in the amount of \$2,314.47

C. Resolution in all allocated funds (this allows to have a negative cash balance in a fund we are awaiting allocations to be collected)

D. Days to Hours for the 2018-2019 school year

8. Principals Report

9. Board to consider and take action on the employment of Stephen L. Smith Corp. as financial consultants to the School District, for the fiscal year 2018-2019.
10. Board to consider and take possible action, in the absence of the President and/or Clerk, to appoint an acting President and/or acting Clerk for the School District to execute any and all documents pertaining to setting the maturities, date, time and place of the bond sale.
11. Board to consider and take action on a resolution determining the maturities of, and setting a date, time and place for the sale of the **\$455,000** Building Bonds of this School District; and designating bond counsel for this issuance of bonds.
12. Motion to approve or not approve contracts and correction in a contract for the 2018-2019 school year.
13. Motion to approve or not approve over night trips for FCCLA for the 2018-2019 school year.
14. Motion to approve or not approve activity fund fund raisers for the 2018-2019 school year.
15. Motion to approve or not approve FFA overnight trips for the 2018-2019 school year.
16. Motion to accept or not accept a bid on the Mitsubishi Tractor surplus.
17. Motion to approve or not approve changes to handbook for the 2018-2019 school year.

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 August 7, 2018

