

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 February 14, 2019 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 January 10, 2018 regular of the Drummond Public School Board of Education and items A-C
  - A. **Encumbrances as follows:**
    - General Fund/Fund 11: PO 270 – 286 in the amount of \$10,682.44
    - Building Fund/Fund 21: PO 18 in the amount of \$1,734.87
  - B. **Warrants as Follows:**
    - General Fund/Fund 11: #738 - 842 (includes payroll) in the amount of \$198,975.89
    - Building Fund/Fund 21: #123 -142 (includes payroll) in the amount of \$12,524.44
    - CNP Fund/Fund22: 60 - 71 (includes payroll) in the amount of \$29,003.52
  - C. **Lease Purchase**
    - \$152.06 – Lowes Visa, Handy Box, White Wall, Riser Blue, \$872.40 Boehs – Lumbar \$5,929.20 – Carpet Plus – Carpet, adhesive, cove base, adhesive quart cove tube
  - D. **Activity Report**
7. **Principals Report**
8. Discussion with possible vote to approve or not approve ADPC contract.
9. Board to consider and take possible action, in the absence of 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.

- 10.** 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 \$500,000 Taxable Combined Purpose Building Bonds of this School District; and designating bond counsel for this issuance of bonds.
- 11.** Discussion with possible vote to approve or not approve resignations.
- 12.** Discussion with possible vote to approve or not approve a bus for surplus
- 13.** Discussion with possible vote to approve or not approve fund raising policy
- 14.** Discussion on positions with no action taken
- 15.** 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 on the front and back doors of Drummond Public School February 12, 2019 by 6:00 A.M.

Posted By: Brent Rousey