

Fairland Public Schools
Regular Board Meeting
Monday, March 11, 2019
6:30 P.M. in High School Library
202 West Washington Avenue
Fairland, Oklahoma

NOTE: During any properly scheduled open meeting the board may discuss, make motions, vote to approve or disapprove, vote to take action, adopt, reject, reaffirm, rescind, rearrange the order of the agenda items, or take no action on any agenda matter.

AGENDA:

1. Call to order/Roll call of Board Members/Pledge of Allegiance
2. Administration of the Oath of Office for Casey Bowers
3. Motion to reorganize the Board of Education
4. Motion to approve Minutes from special meeting February 12, 2019
(A) Any correction to minutes
5. Motion to approve Treasurer's Report
6. Athletic Director Report
7. Principal and Teacher's Report
8. Superintendent's Report
9. PUBLIC COMMENTS – None Submitted
10. RECOMMENDATION OF THE SUPERINTENDENT
(The following are offered to action by the board as a consent agenda or by individual items)
 - a. Financial Business
 1. Recommend approval of General Fund encumbrances totaling \$27,854.48
 2. Recommend approval of Building Fund encumbrances totaling \$325.00
 3. Recommend approval of Activity Fund Account, Activity Sub Fund Account
 - b. Human Resources
 1. Recommend approval of Fundraisers for the 2017-2018 school year

11. 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 the calling of a special election to authorize general obligation bonds
12. Board to consider and take action on separate resolutions authorizing the calling and holding of a special election to be held in this School District to authorize the issuance of general obligation bonds
13. Discussion with possible action to approve resignation of Stevie Jenkins
14. Discussion with possible action to approve hiring Steven Young, custodian, pending background check
15. Discussion with possible action to approve amending the 2018-2019 school calendar
16. Discussion with possible action to approve contract with OKTLE
17. Discussion with possible action to approve the school investing in a \$300,000 CD through Grand Savings Bank for 12 months at 2.25% with no penalty for early withdrawal. The authorized signatures on the CD account to be Mark Alexander, Superintendent and Tina Wiseley, Treasurer and are required to open and close the CD
18. Proposed executive session for the purpose of discussing the employment, hiring, appointment, promotion, demotion, disciplining or resignation of any individual salaried public officer or employee in accordance with Oklahoma Statute 25 § Sec. 307 (B) (1). Discussion of the following matter(s) is proposed:
Evaluation of Principals
 - A. Motion and vote to convene in executive session
 - B. Motion and vote to return to open session
 - C. Board President's statement of the executive session
19. Discussion with possible action to renew or non-renew the contract for Jerry Johnson, MS/HS Principal, for the 2019-2020 school year
20. Discussion with possible action to renew or non-renew the contract for Angie Wade, Elementary Principal, for the 2019-2020 school year
21. New Business
22. Vote to Adjourn

Posted by Candi Funk this 8th day of March, 2019 at _____ o'clock _____
at the Administrative/High School window.

Candi Funk

Title