

Fairland Public Schools
Regular Board Meeting
Monday, January 14, 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. Motion to approve Minutes from regular meeting December 10, 2018
 - (A) Any correction to minutes
3. Motion to approve Treasurer's Report
4. Athletic Director Report
5. Principal and Teacher's Report
6. Superintendent's Report
7. PUBLIC COMMENTS – None Submitted
8. 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 \$54,582.95
 2. Recommend approval of Building Fund encumbrances totaling \$737.00
 3. Recommend approval of Child Nutrition Fund encumbrances totaling \$8,677.98
 4. Recommend approval of Activity Fund Account, Activity Sub Fund Account
 - b. Human Resources
 1. Recommend approval of Fundraisers for the 2018-2019 school year
 2. Recommend approval of Substitutes for the 2018-2019 school year
9. Discussion with possible action to approve resignation of Jeanne Teague, Pre K para professional

10. Discussion with possible action to approve hiring Amanda Hensley, Pre K para professional
11. Discussion with possible action to approve amending school calendar for 2018-2019 school calendar
12. Discussion with possible action to approve school district policy for Filing, Processing and Resolving Complaints Alleging Discrimination, Harassment and Retaliation
13. Discussion with possible action to approve prom details
14. Discussion of bond issue possibilities
15. 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: Conducting the Superintendent evaluation
 - 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
16. Discussion with possible action to renew or not renew Superintendent contract for Mark Alexander
17. New Business
18. Vote to adjourn

Posted by Candi Funk, this 11 th day of January, 2019 at _____ o'clock _____ at the Administrative/High School window.

Candi Funk

Title