

Fairland Public Schools
Regular Board Meeting
Monday, September 9, 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 August 12, 2019
 - (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
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 \$3,710,802.73
 2. Recommend approval of Building Fund encumbrances totaling \$755.00
 3. Recommend approval of Child Nutrition Fund encumbrances totaling \$40,503.63
 4. Recommend approval of Activity Fund Accounts, Activity Sub Fund Accounts
 - b. Human Resources
 1. Recommend approval of Emergency Transfers for the 2019-2020 school year
 2. Recommend approval of Fundraisers for the 2019-2020 school year
 3. Recommend approval of substitutes for the 2019-2020 school year
9. Discussion with possible action to approve the HS Prom scheduled for Saturday, April 18, 2020, at the Coleman Ballroom
10. Discussion with possible action to approve resignation of Jamison Poteet, elementary custodian

11. Discussion with possible action to approve increasing our company credit card limit to \$100,000
12. Discussion with possible action to approve hiring JC Brewster, part time elementary custodian
13. Discussion with possible action to approve hiring Austin Crow, part time elementary custodian
14. Discussion with possible action to declare surplus and accept sealed bids to be opened on Monday, October, 14 at 6:30 pm, for the 1999 International Bus, VIN #1HVBBABP0XH210042
15. New Business
16. Vote to Adjourn

Posted by Candi Funk this 6th day of September, 2019 at _____ o'clock _____
at the Administrative/High School window.

Candi Funk

Title