

Fairland Public Schools  
Special Board Meeting  
Monday, February 12, 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 January 14, 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 – Donna Ridgley to discuss Teacher Retirement
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 \$38,915.42
    2. Recommend approval of Building Fund encumbrances totaling \$129.24
    3. 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 purchasing the planning period of Nancy Goforth and Donna Ridgley

10. Discussion with possible action to approve having After Prom in the New Gym on April 13<sup>th</sup>
11. Discussion with possible action to approve having the Alumni Banquet in the New Gym on May 25<sup>th</sup>
12. Discussion with possible action to approve 4-H using our bus and their driver to go to OKC on Feb, 15<sup>th</sup> and 16<sup>th</sup>
13. Discussion with possible action to approve contract with ADPC for the 2019-2020 school year
14. Board to take action on the employment of Stephen L. Smith, Corporation, as Financial Consultants to the School District
15. 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
16. 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 \$225,000 Taxable Building Bonds of this School District, and designating bond counsel for this issuance of bonds
17. Discussion with possible action to hire Tristan Lasley, custodian
18. Vote to adjourn

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

\_\_\_\_\_  
Candi Funk

\_\_\_\_\_  
Title