

PERKINS-TRYON BOARD OF EDUCATION
Perkins-Tryon School District I-56

REGULAR SESSION

April 3, 2017

7:30 p.m.

103 SW 2nd

Perkins, Oklahoma

AGENDA

1. Call to order.
2. Roll call and determination of a quorum.
3. Vote to approve/not approve the agenda as part of the minutes.
4. Vote to approve/not approve and sign the minutes of the previous board meeting, regular session, March 6, 2017.
5. Vote to approve/not approve General Fund Encumbrances of \$109,018.01; Building Fund Encumbrances of \$7,307.92; Child Nutrition Fund Encumbrances of \$6,110.02; the Activity Fund report and any Activity Fund transfers as presented.
6. Visitor recognition, public comments, and communications.
7. Reports; a)superintendent, b)principals, c)treasurer
8. Vote to acknowledge resignations received since the last board meeting.
9. 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.
10. Board to consider and take action on a resolution determining the maturities of, and setting a date of May 17, 2017 at 12:00 noon in the board room for the sale of the \$2,100,000 Building Bonds of this School District; and designating bond counsel for this issuance of bonds.
11. Vote to approve/not approve the district's Professional Development Annual Update with new members for the 2017-2018 fiscal year as presented.
12. Discuss and review financial statements from the P-T Softball Dugout Club as presented.
13. Vote to approve/not approve an out of state trip for BPA to attend the National Leadership Conference, May 10-14, 2017 in Orlando, Florida as presented.

14. Proposed executive session to discuss the employment of any personnel as recommended all pursuant to 25 O.S. 307 B (1).
15. Vote to enter executive session.
16. Vote to return to open session.
17. Executive session minutes clerk report.
18. Vote to employ/not employ any personnel as recommended.
19. New Business.
20. Board Questions.
21. Vote to Adjourn.

The agenda was posted March 29, 2017 before 4:00 p.m. on the doors of the administration building at 103 SW 2nd, in Perkins, OK.

Superintendent's Secretary _____