

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

Regular Session
October 2, 2017
7:30 p.m.
103 S.W. 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, September 11, 2017.
5. Vote to approve/not approve General Fund Encumbrances of \$61,073.80; Building Fund Encumbrance of \$1,334.00; Child Nutrition Fund Encumbrances of \$63,413.43; 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 any resignations received since the last board meeting.
9. Discussion and possible action on bond project with BWA Architects.
10. Proposed executive session to discuss the employment of a cook for the 2017-2018 school year only; and any other personnel as recommended all pursuant to 25 O.S. 307 B (1).
11. Vote to enter executive session.
12. Vote to return to open session.
13. Executive session minutes clerk report.
14. Vote to employ/not employ a cook for the 2017-2018 school year only, and any other personnel as recommended all pursuant to 25 O.S. 307 B (1).

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15. New Business.

16. Board Questions.

17. Vote to Adjourn.

The agenda was posted September 27, 2017 before 4:00 p.m. on the doors of the administration building at 103 S.W. 2nd in Perkins, OK.

Superintendent's Secretary _____