

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

Regular Session  
September 11, 2017  
7:30 p.m.  
103 SW 2<sup>nd</sup>  
Perkins, OK 74059

**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 August 7, 2017.
5. Vote to approve/not approve General Fund Encumbrances of \$6,029,758.22; Building Fund Encumbrances of \$21,107.46; Child Nutrition Fund Encumbrances of \$160,513.78; the Activity Fund Report and any Activity Fund transfers as presented.
6. Reports: a)superintendent, b)principals, c)treasurer
7. Visitor recognition, public comments, and communications.
8. Vote to acknowledge resignations received since the last board meeting.
9. Receive and vote to accept/not accept the FY2017 audit report as presented by the district auditor.
10. Vote to approve/not approve the 2017-2018 Perkins-Tryon Estimate of Needs and Sinking Fund schedule as prepared by the district auditors and presented by the superintendent.
11. Vote to approve/not approve the FY18 General Fund working budget for the district as presented.
12. Vote to approve/not approve the gifted and talented committee and the safe school/healthy fit advisory committee members for the 2017-2018 school year as presented.
13. Vote to approve/not approve the revision of Policy F-111 (Food Service Statement); F-112 (Food Service Policy); F-113 (Food Procurement); as recommended.
14. Vote to approve/not approve to surplus 100 black and 100 white football game jerseys as recommended by Bobby Buck, athletic director and a Maytag Refrigerator, Serial #19159654CN from the MS FCCLA classroom.
15. Vote to approve/not approve David Willis as an adjunct teacher for Math of Finance for the 2017-2018 school year as recommended.

16. Vote to approve/not approve a reciprocal loan agreement for FY18 between the General Fund, Building Fund, and Sinking Fund for temporary deficits and waive any interest as recommended.
17. Vote to approve/not approve the fundraiser requests for the 2017-2018 school year as presented.
18. Vote to approve/not approve an out of state trip for FFA to attend the National FFA Convention October 23-29, 2017 in Indianapolis, Indiana as presented.
19. Proposed executive session to discuss the employment of a 7<sup>th</sup> grade Science teacher and a part-time Title I teacher for the 2017-2018 school year only; support personnel of a bus driver and a paraprofessional for the 2017-2018 school year only; and any other personnel as recommended and discuss personnel assignments and FY18 negotiation proposals all pursuant to 25 O.S. 307 B (1) and (2).
20. Vote to enter executive session.
21. Vote to return to open session.
22. Executive session minutes clerk report.
23. Vote to employ/not employ a 7<sup>th</sup> grade Science teacher and a part-time Title I teacher for the 2017-2018 school year only; support personnel of a bus driver, pending certification and a paraprofessional for the 2017-2018 school year only; and any other personnel as recommended.
24. Vote to approve/not approve the FY18 certified and support staff negotiation agreements as presented.
25. New Business.
26. Board Questions.
27. Vote to Adjourn.

The agenda was posted September 6, 2017 before 4:00 p.m. on the doors of the administration building at 103 S.W. 2nd, in Perkins, OK.

Superintendent's Secretary \_\_\_\_\_