

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

REGULAR SESSION

April 2, 2018

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 5, 2018.
5. Vote to approve/not approve General Fund Encumbrances and change orders of \$56,859.71; Child Nutrition Fund Encumbrances and change orders of \$4,205.33; 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 10, 2018 at 12:00 noon in the board room for the sale of the \$550,000.00 Combined Purpose 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 2018-2019 fiscal year as presented.
12. Discuss and review financial statements from P.I.E. and the PT Spirit Club as presented.
13. Vote to approve/not approve an out of state trip for BPA to attend the National Leadership Conference, May 9-12, 2018 in Dallas, Texas as presented.
14. Vote to approve/not approve Carrie Kinsey as the authorized representative of Perkins-Tryon School's Child Nutrition program as recommended.

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15. Proposed executive session to discuss the employment of a music teacher on a temporary contract for the 2018-2019 school year; and any other personnel as recommended all pursuant to 25 O.S. 307 B (1).
16. Vote to enter executive session.
17. Vote to return to open session.
18. Executive session minutes clerk report.
19. Vote to employ/not employ a music teacher on a temporary contract for the 2018-2019 school year and any other personnel as recommended.
20. New Business.
21. Board Questions.
22. Vote to Adjourn.

The agenda was posted March 28, 2018 before 4:00 p.m. on the doors of the administration building at 103 SW 2nd, in Perkins, OK.

Superintendent's Secretary _____