

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

Regular Session  
October 1, 2018  
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 10, 2018.
5. Vote to approve/not approve General Fund Encumbrances and Change Orders of \$165,183.76; Building Fund Encumbrances of \$88,504.91; Child Nutrition Fund Encumbrances and Change Orders of \$13,984.68; Bond Fund 34 Encumbrances of \$44,138.60; 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. Receive and vote to accept/not accept the FY2018 audit report as presented by the district auditor.
10. Vote to approve/not approve the 2018-2019 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 to surplus a Dell Optiplex 3010, middle school computer, and direct the superintendent to dispose of as per policy.
12. Vote to approve/not approve a Memorandum of Understanding for the transcription of mathematics, science, and computer science Academic Credit Options at Meridian Technology Center for the 2018-2019 school year as presented.
13. Proposed executive session to discuss the employment of a middle school and high school

assistant band director on a temporary contract for the remainder of the 2018-2019 school year only; and any other personnel as recommended all pursuant to 25 O.S. 307 B (1).

October 1, 2018

Agenda, Page 2

14. Vote to enter executive session.
15. Vote to return to open session.
16. Executive session minutes clerk report.
17. Vote to employ/not employ a middle school and high school assistant band director on a temporary contract for the remainder of the 2018-2019 school year only, and any other personnel as recommended all pursuant to 25 O.S. 307 B (1).
18. New Business.
19. Board Questions.
20. Vote to Adjourn.

The agenda was posted September 26, 2018 before 4:00 p.m. on the doors of the administration building at 103 S.W. 2nd in Perkins, OK.

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