

BUTNER PUBLIC SCHOOLS

Agenda

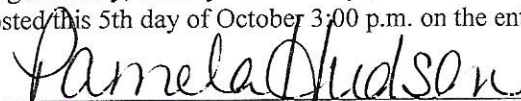
Butner Board of Education
Independent School District No. 15
Regular Meeting – October 8, 2018
4:00 P.M. – 201 Yahola, Cromwell Oklahoma

As required by Title 25, Oklahoma Statutes 311, notice is hereby given that the Board of Education of Independent School District I-015, Seminole County, Oklahoma will hold a Regular Meeting on October 8, 2018 at 4:00 o'clock p.m., local time. The place and street address will be at the Butner Administration Building Board Room, Located at 201 Yahola, Cromwell, Oklahoma.

Note: The Board may discuss, vote to disapprove, vote to table or decide not to discuss any item on the agenda.

1. Call to order and roll call to establish a quorum
2. Public hearing to allow tribal officials and parents of Native American children to discuss the school's Impact Aid Program, to make recommendations concerning the needs of their children, the LEA's educational program and the degree of parental participation allowed.
3. Opportunity for community members to speak.
4. Consent agenda: *All of the following items, which concern reports and items of a routine nature normally approved at a Board Meeting, will be approved by one vote, unless any Board member desires to have a separate vote on any or all of these items. The Consent Agenda consists of the discussion, consideration, and approval of the following items:*
 - a. Regular board meeting minutes for September 10, 2018.
 - b. September 2018 Treasurer's Report and Activity Fund Report and FY 19 General Fund Change Orders 28, 31, 76, 114, FY 19 Building Fund Purchase Order 33 and FY 19 Building Fund Change Order 26.
 - c. Fundraisers
 - d. Renewal of property/auto insurance with OSIG /BancFirst insurance company
 - e. Adopt district policy CA-1: Policy forbidding the supplanting of federal funds and grant monies for local revenue.
5. Presentation of the Drop-Out Report for the 2017-2018 school year.
6. Discussion, consideration and possible vote to approve calling for the Annual School Board Election to be held on February 12, 2019 for Butner School Board seat #4 a five year term and the remainder of seat #2 which is a five year term. Discussion, consideration and possible vote to approve as provided in Title 26 O.S. Supp. 2009, Section 13A-101, authorizing the County Election Board to close the precinct polling places for the precincts listed on the attachment. . The following precincts will be closed due to the fact that they include 100 or less registered voters. The precincts located in Okfuskee County scheduled for closure include precinct numbers 540207 and 540210. The precincts in Seminole County scheduled for closure include precinct numbers 670034 and 670035. The precinct in Hughes County scheduled for closure is 320020.
7. Principal's Report
8. Superintendent's Report
9. Board Comments
10. New Business
11. Vote to adjourn

I certify that at least 24 hours prior to this regular meeting, excluding Saturday, Sunday and Holidays, notice to the date, time, place and agenda of this meeting was posted in prominent view. Posted this 5th day of October 3:00 p.m. on the entrance to Butner Administration Building.



Pam Hudson, Business Manager