

A G E N D A
Drumright Board of Education, District I-039
Regular Meeting, Administration Office
505 W Second, Drumright, Okla. 74030
April 9, 2018, 6:30 p.m.

1. Call to order and recording of members present and absent
2. Consent Agenda: All of the following items, which concern reports and items of routine nature normally approved at board meetings, 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. Approve minutes of the March 05, 2018 Regular meeting
 - B. Monthly financial report of the school activity fund accounts.
 - C. Treasurer's Report
 - D. Vote to approve/disapprove General Fund encumbrance numbers 253-279 totaling \$34,130.89, Building Fund encumbrance 31-34 totaling \$1965.00 and Payroll encumbrance 70330-70372 totaling \$26,135.75
3. Administrative Report
4. Discuss Gifted and Talented trip and vote to approve/not approve trip
5. Vote to approve Mr. Chad Hance as the OSAG Board of Trustee for the term of July 1, 2018 – June 30, 2023
6. Vote to approve the Five Star Interlocal Agreement for FY 2018-19
7. Propose executive session to discuss hiring of Certified Personnel and any other personnel issues pursuant to 25 O.S. Section 307(b)(1) of the open meeting act
8. Vote to convene in executive session
9. Vote to acknowledge return of Board to open session
10. Executive session minutes compliance statement
11. Vote to hire Ashley Davis as Superintendent
12. Vote to rehire/not rehire Certified Personnel(Schedule A) for the 2018-2019 school year.
13. Vote to accept resignation from Shaun Carter and Ruth Paul and any other resignations received
14. Vote to approve new fundraisers

15. New Business

16. Adjourn

This agenda was posted April 6, 2018 at 9:00 A.M. on the door of the Administration Building located at 505 W Second, Drumright, Ok and notice of this Regular Board Meeting was given to the Creek County Clerk 10 days prior to this meeting. The agenda is posted in prominent public view at the High School Building twenty-four hours prior to the meeting, excluding Saturday, Sundays and holidays, pursuant to Title 25 Oklahoma statues Section 301 et. Seq., the Oklahoma Open Meeting Act.

Becky Marrs
Clerk of the Board