

**PUBLIC NOTICE
AGENDA
REGULAR BOARD MEETING
GREENVILLE ELEMENTARY SCHOOL
REGULAR BOARD MEETING ROOM**

As required by Section 311, Title 25 of the Oklahoma Statutes, notice is hereby given that the Board of Education of Elementary School District No. 3, Love County, Oklahoma, will hold a regular meeting on the 15th day of February, 2016 at 5:00 p.m., at the Greenville School Conference Room, Main Building, Greenville Public School, 4671 Wolfpac Road, Marietta, Oklahoma.

1. **CALL MEETING TO ORDER:**
2. **ROLL CALL:**
3. **ADDITIONS, CORRECTIONS AND/OR APPROVAL OF AGENDA:**
4. **DISCUSSION AND POSSIBLE ACTION ON CONSENT AGENDA ITEMS A THRU E. VOTE TO TAKE APPROPRIATE ACTION:**

CONSENT AGENDA ITEMS:

A) APPROVAL OF THE MINUTES OF THE REGULAR BOARD MEETING, January 18, 2016.

B) ACCEPTANCE OF ANY RESIGNATIONS SINCE LAST BOARD MEETING: NA

C) APPROVAL OF ADDITIONS TO THE SUBSTITUTE LIST PENDING BACKGROUND CHECK: NA

D) APPROVAL OF RENTAL OF THE CAFETERIA: Jason Midkiff, for a CAST for Kids event on March 26th

E) APPROVAL OF RENTAL OF THE GYMNASIUM: Jason Midkiff, for a CAST for Kids event on March 26th

5. **DISCUSSION AND POSSIBLE ACTION ON CONSENT AGENDA ITEMS F THRU J. VOTE TO TAKE APPROPRIATE ACTION:**

CONSENT AGENDA ITEMS.

F) APPROVAL OF PAYROLL FROM THE GENERAL FUND.

G) APPROVAL OF GENERAL FUND PURCHASE ORDER #174 -# 194 .

- H) APPROVAL OF BUILDING FUND PURCHASE ORDER # NA.
- I) APPROVAL OF SINKING BOND FUND PURCHASE ORDER # NA.
- J) APPROVAL FOR CAPITAL BOND PURCHASE ORDER # NA.

- 6. DISCUSSION AND POSSIBLE ACTION FOR RE-ORGANIZATION OF THE GREENVILLE SCHOOL BOARD. VOTE TO TAKE APPROPRIATE ACTION:
- 7. DISCUSSION AND POSSIBLE ACTION FOR THE OATH OF OFFICE FOR BETTY SUE TOW, SEAT #2, AS PRESIDENT. VOTE TO TAKE APPROPRIATE ACTION:
- 8. DISCUSSION AND POSSIBLE ACTION ON THE CONTRACT FOR MEMBERSHIP IN TRI-CO FOR 2016-2017 SCHOOL YEAR. VOTE TO TAKE APPROPRIATE ACTION:
- 9. DISCUSSION AND POSSIBLE ACTION TO APPOINT JASON MIDKIFF TO SERVE ON THE TRI-COUNTY INTER-LOCAL COOPERATIVE BOARD OF DIRECTORS AND REPRESENT THE DISTRICT FOR THE 2016-2017 SCHOOL YEAR. VOTE TO TAKE APPROPRIATE ACTION:
- 10. DISCUSSION AND POSSIBLE ACTION ON THE CONTRACT FOR AUDIT OF GREENVILLE PUBLIC SCHOOLS FOR SCHOOL YEAR 2015-2016. VOTE TO TAKE APPROPRIATE ACTION:
- 11. DISCUSSION AND POSSIBLE ACTION ON THE MEMORANDUM OF UNDERSTANDING FOR INTER-AGENCY AGREEMENT WITH GREENVILLE AND CHICKASAW NATION HEAD START. VOTE TO TAKE APPROPRIATE ACTION:
- 12. DISCUSSION AND POSSIBLE ACTION ON ACCEPTING THE LICENSE AGREEMENT WITH OKTLE FOR EMPLOYEE EVALUATION SYSTEMS FOR THE 2016-2017 SCHOOL YEAR. VOTE TO TAKE APPROPRIATE ACTION:
- 13. TREASURER'S REPORT: Dorothy Kisselburg
- 14. SUPERINTENDENT'S REPORT: Jason Midkiff

15. **OPEN FORUM:**
16. **NEW BUSINESS:**
17. **COMMENTS FROM THE BOARD:**
18. **VISITORS SIGN IN:**
19. **DISCUSSION AND POSSIBLE ACTION ON A TIME, DATE AND AGENDA FOR THE NEXT SPECIAL BOARD MEETING:**
20. **ADJOURNMENT:**

Name of person posting this Notice:

Jason Midkiff
(Type or Print)


Signature

Superintendent
Title

Posted this **12th** day of **February, 2016** at 2:00 o'clock p.m..at the entrance to the main building, Greenville Public School, 4671 Wolfpac Road, Marietta, Oklahoma.

