

**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 21st day of September, 2015 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 D. VOTE TO TAKE APPROPRIATE ACTION:**

CONSENT AGENDA ITEMS:
A) **APPROVAL OF THE MINUTES OF THE REGULAR BOARD MEETING, AUGUST 17, 2015, AND APPROVAL OF THE MINUTES OF THE SPECIAL BOARD MEETING AUGUST 26, 2015:**
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: To the Love Co. Commissioners for a meeting on October 6, 2015 at 7pm.**
5. **DISCUSSION AND POSSIBLE ACTION ON CONSENT AGENDA ITEMS E THRU I. VOTE TO TAKE APPROPRIATE ACTION:**

CONSENT AGENDA ITEMS.
E) **APPROVAL OF PAYROLL FROM THE GENERAL FUND.**
F) **APPROVAL OF GENERAL FUND PURCHASE ORDER # 89 -# 121.158**
G) **APPROVAL OF BUILDING FUND PURCHASE ORDER # 12 -# 17.**

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

- 6. DISCUSSION AND POSSIBLE ACTION FOR ANY ITEMS NOT APPROVED IN THE CONSENT AGENDA:**
- 7. DISCUSSION AND POSSIBLE ACTION ON THE APPROVAL OF A SCHOOL SITE STATUTORY WAIVER TO HAVE 2 PARENT TEACHER CONFERENCES FROM 3-9PM FOR SCHOOL YEAR 2015-2016. VOTE TO TAKE APPROPRIATE ACTION:**
- 8. DISCUSSION AND POSSIBLE ACTION ON THE APPROVAL OF DEREGULATION OF THE SCHOOL LIBRARY FOR SCHOOL YEAR 2015-2016. VOTE TO TAKE APPROPRIATE ACTION:**
- 9. DISCUSSION AND POSSIBLE ACTION ON THE GREENVILLE SCHOOL BUDGET AND THE ESTIMATE OF NEEDS FOR SCHOOL YEAR 2015-2016 AS PREPARED BY JACK JENKINS, CPA. VOTE TO TAKE APPROPRIATE ACTION:**
- 10. PROPOSED EXECUTIVE SESSION TO DISCUSS THE CONTRACT AND/OR EXTRA DUTY CONTRACTS FOR DOROTHY KISSELBURG, CATHERINE OLMOS, CHERIE COCHRAN, AND GREG FRANKS FOR THE GREENVILLE SCHOOL DISTRICT 2015-2016 SCHOOL YEAR:**
- 11. VOTE TO CONVENE TO EXECUTIVE SESSION:**
- 12. ACKNOWLEDGE TO RETURN TO OPEN SESSION:**
- 13. STATEMENT OF EXECUTIVE SESSION COMPLIANCE:**
- 14. DISCUSSION AND POSSIBLE ACTION ON THE APPROVAL OF CONTRACTS AND/OR EXTRA DUTY CONTRACTS FOR DOROTHY KISSELBURG, CATHERINE OLMOS, CHERIE COCHRAN, AND GREG FRANKS FOR SCHOOL YEAR 2015-2016. VOTE TO TAKE APPROPRIATE ACTION:**
- 15. TREASURER'S REPORT:** Dorothy Kisselburg

16. **SUPERINTENDENT'S REPORT:** Jason Midkiff
17. **OPEN FORUM:**
18. **NEW BUSINESS:**
19. **COMMENTS FROM THE BOARD:**
20. **VISITORS SIGN IN:**
21. **DISCUSSION AND POSSIBLE ACTION ON A TIME, DATE AND AGENDA FOR THE NEXT SPECIAL BOARD MEETING:**
22. **ADJOURNMENT:**

Name of person posting this Notice:

Jason Midkiff
(Type or Print)


Signature

Superintendent
Title

Posted this **18TH** day of **SEPTEMBER 2015** at 2:00 o'clock p.m..at the entrance to the main building, Greenville Public School, 4671 Wolfpac Road, Marietta, Oklahoma.

