

**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 March, 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, February 15, 2016.**
- B) **ACCEPTANCE OF ANY RESIGNATIONS SINCE LAST BOARD MEETING: NA**
- C) **APPROVAL OF ADDITIONS TO THE SUBSTITUTE LIST PENDING BACKGROUND CHECK: "Maggie" Mary Wilson**
- D) **APPROVAL OF RENTAL OF THE CAFETERIA: NA**
- E) **APPROVAL OF RENTAL OF THE GYMNASIUM: NA**

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 #195 -#212 .**
- H) **APPROVAL OF BUILDING FUND PURCHASE ORDER # 29 .**
- I) **APPROVAL OF SINKING BOND FUND PURCHASE ORDER # NA .**

J) APPROVAL FOR CAPITAL BOND PURCHASE ORDER #NA.

- 6. DISCUSSION AND POSSIBLE ACTION ON THE CONTRACT WITH MUNICIPAL ACCOUNTING SYSTEMS FOR SCHOOL YEAR 2016-2017 IN THE AMOUNT OF \$2,400.00. VOTE TO TAKE APPROPRIATE ACTION:**
- 7. DISCUSSION AND POSSIBLE ACTION ON CONTRACT WITH MUNICIPAL ACCOUNTING SYSTEMS FOR REMAINING 2015-2016 SCHOOL YEAR IN THE AMOUNT OF \$3,935.00. VOTE TO TAKE APPROPRIATE ACTION:**
- 8. DISCUSSION AND POSSIBLE ACTION ON APPROVING A SCHOOL ADVANTAGE PURCHASING CARDS THROUGH PROSPERITY BANK. SETTING A LIMIT OF \$5,000.00 FOR ALLOWABLE PURCHASES. VOTE TO TAKE APPROPRIATE ACTION:**
- 9. PROPOSED EXECUTIVE SESSION TO DISCUSS:**
 - A) CERTIFIED PERSONNEL FOR SCHOOL YEAR 16-17**
 - B) SUPPORT PERSONNEL FOR SCHOOL YEAR 15-16**
 - C) SUPPORT PERSONNEL FOR SCHOOL YEAR 16-17****STATE LAW 25. O.S. SECTION 307 (B)(1)**
- 10. VOTE TO CONVENE INTO EXECUTIVE SESSION:**
- 11. ACKNOWLEDGE RETURN TO OPEN SESSION:**
- 12. STATEMENT OF EXECUTIVE SESSION COMPLIANCE:**
- 13. DISCUSSION AND POSSIBLE ACTION UPDATING EXISTING POLICIES. VOTE TO TAKE APPROPRIATE ACTION:**
- 14. TREASURER'S REPORT:** Dorothy Kisselburg
- 15. SUPERINTENDENT'S REPORT:** Jason Midkiff
- 16. OPEN FORUM:**
- 17. NEW BUSINESS:**

- 18. **COMMENTS FROM THE BOARD:**
- 19. **VISITORS SIGN IN:**
- 20. **DISCUSSION AND POSSIBLE ACTION ON A TIME, DATE AND AGENDA FOR THE NEXT SPECIAL BOARD MEETING:**
- 21. **ADJOURNMENT:**

Name of person posting this Notice:


Signature

Jason Midkiff
(Type or Print)

Superintendent
Title

Posted this **11th** day of **March, 2016** at 2:00 o'clock p.m..at the entrance to the main building, Greenville Public School, 4671 Wolfpac Road, Marietta, Oklahoma.

