

**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 18th day of April, 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 MARCH 21, 2016 AND SPECIAL BOARD MEETING APRIL 1, 2016:**
- B) ACCEPTANCE OF ANY RESIGNATIONS SINCE LAST BOARD MEETING: NA**
- C) APPROVAL OF ADDITIONS TO THE SUBSTITUTE LIST PENDING BACKGROUND CHECK: Nichole Cochran**
- 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 #213 -#233.**
- 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 ON THE APPLICATION FOR TEMPORARY APPROPRIATIONS PREPARED BY JACK H. JENKINS, THE SCHOOL AUDITOR FOR THE 2014-2015 SCHOOL YEAR. VOTE TO TAKE APPROPRIATE ACTION:**
- 7. DISCUSSION AND POSSIBLE ACTION OF APPROVING THE SUMMER HOURS SCHEDULE STARTING MAY 19TH 2016 FOR OFFICE PERSONAL AND SUPPORT STAFF(MONDAY THRU THURSDAY 9:00AM TO 2:00PM). VOTE TO TAKE APPROPRIATE ACTION:**
- 8. DISCUSSION AND POSSIBLE ACTION FOR APPROVING THE CONTRACT WITH MUNICIPAL ACCOUNTING SYSTEM FOR SCHOOL YEAR 2016-2017 IN THE AMOUNT OF \$5,424.00. VOTE TO TAKE APPROPRIATE ACTION:**
- 9. PROPOSED EXECUTIVE SESSION TO DISCUSS:
A) CERTIFIED 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. 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:



Signature

Jason Midkiff
(Type or Print)

Superintendent
Title

Posted this **15th** day of **April, 2016** at 2:00 o'clock p.m..at the entrance to the main building, Greenville Public School, 4671 Wolfpac Road, Marietta, Oklahoma.