

**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 20th day of June, 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 MAY16, 2016:

B) ACCEPTANCE OF ANY RESIGNATIONS SINCE LAST BOARD MEETING: Dorothy Kisselburg

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

D) APPROVAL OF RENTAL OF THE CAFETERIA: Twila McAnally for a baby shower on June 26, 2016

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 # 945 -# 967 .

H) APPROVAL OF BUILDING FUND PURCHASE ORDER # 31 .

- I) APPROVAL OF SINKING BOND FUND PURCHASE ORDER # 3 .**
- J) APPROVAL FOR CAPITAL BOND PURCHASE ORDER # NA .**

- 6. PROPOSED EXECUTIVE SESSION TO DISCUSS THE RENEWAL OF CONTRACTS, CHANGE OF DUTIES, OR RECOMMENDATION BY SUPERINTENDENT THAT REASONS MAY EXIST TO NOT RENEW CONTRACTS FOR SUPPORT PERSONNEL ROBIN CLOUSE, CHERIE COCHRAN, TORY DOUGLASS, CATHERINE OLMOS, JOAN THOMPSON, & REGINA PAYNE FOR SCHOOL YEAR 2016-2017. 25 O.S. 307 (B)(1).**
- 7. VOTE TO CONVENE OR NOT TO CONVENE IN EXECUTIVE SESSION:**
- 8. ACKNOWLEDGE TO RETURN TO OPEN SESSION:**
- 9. STATEMENT OF EXECUTIVE SESSION COMPLIANCE:**
- 10. DISCUSSION AND POSSIBLE ACTION ON RENEWAL OF CONTRACTS, CHANGE OF DUTIES, OR RECOMMENDATION BY SUPERINTENDENT THAT REASONS MAY EXIST TO NOT RENEW CONTRACTS FOR SUPPORT PERSONNEL ROBIN CLOUSE, CHERIE COCHRAN, TORY DOUGLASS, CATHERINE OLMOS, JOAN THOMPSON, & REGINA PAYNE FOR SCHOOL YEAR 2016-2017. 25 O.S. 307 (B)(1). VOTE TO TAKE APPROPRIATE ACTION:**
- 11. DISCUSSION AND POSSIBLE ACTION ON APPROVAL FOR USING CHRIS WEBBER CONSULTING SERVICES FOR E-RATE SERVICES FOR SCHOOL YEAR 2016-2017. VOTE TO TAKE APPROPRIATE ACTION:**
- 12. DISCUSSION AND POSSIBLE ACTION ON APPROVAL OF TOM CAMERON AND ASSOCIATES FOR FEDERAL PROGRAMS CONSULTING FOR THE SCHOOL YEAR 2016-2017. VOTE TO TAKE APPROPRIATE ACTION:**
- 13. DISCUSSION AND POSSIBLE ACTION TO ENTER INTO CONTRACTUAL AGREEMENT WITH GREG RAPER FROM JULY 1ST 2016 UNTIL AUGUST 31ST 2016 TO ACT ON BEHALF OF THE DISTRICT WITH REGARD TO PERSONNEL ISSUES AND HAVE ACCESS TO CONFIDENTIAL STAFF AND STUDENT INFORMATION. VOTE TO TAKE APPROPRIATE ACTION:**

14. **DISCUSSION AND POSSIBLE ACTION TO NAME JASON MIDKIFF PURCHASING AGENT FOR GREENVILLE PUBLIC SCHOOLS FOR THE TIME OF JULY 1ST 2016 UNTIL AUGUST 31ST 2016. (THE PURCHASING AGENT WILL FOLLOW DISTRICT POLICY ON APPROVED PURCHASES. WILL OVERSEE FEDERAL PROGRAMS INCLUDING E-RATE AND CHILD NUTRITION; DESIGNATED CUSTODIAN FOR THE GENERAL, BUILDING, BOND, SINKING, AND FLEXIBLE BENEFITS FUND. INCLUDING ALL STATE PROGRAMS AND ALL OTHER SCHOOL PROGRAMS AND ACTIVITIES.**
15. **DISCUSSION AND POSSIBLE ACTION TO APPOINT CATHERINE OLMOS AS SCHOOL TREASURER AND MINUTES CLERK. VOTE TO TAKE APPROPRIATE ACTION:**
16. **DISCUSSION AND POSSIBLE ACTION ON APPROVING THE FEDERAL ASSURANCES FOR TITLED PROGRAMS FOR SCHOOL YEAR 2016-2017. VOTE TO TAKE APPROPRIATE ACTION:**
17. **TREASURER'S REPORT:** Jason Midkiff & Dorothy Kisselburg
18. **SUPERINTENDENT'S REPORT:** Jason Midkiff
19. **OPEN FORUM:**
20. **NEW BUSINESS:**
21. **COMMENTS FROM THE BOARD:**
22. **VISITORS SIGN IN:**
23. **DISCUSSION AND POSSIBLE ACTION ON A TIME, DATE AND AGENDA FOR THE NEXT SPECIAL BOARD MEETING:**
24. **ADJOURNMENT:**

Name of person posting this Notice:

Jason Midkiff
(Type or Print)



Signature

Superintendent
Title

Posted this **18th** day of **June, 2016** at 2:00 o'clock p.m..at the entrance to the main building,
Greenville Public School, 4671 Wolfpac Road, Marietta, Oklahoma.