

**GREENVILLE BOARD OF EDUCATION**  
**4671 WOLFPAC RD. MARIETTA, OKLAHOMA 73448**  
**GREENVILLE SCHOOL CONFERENCE ROOM**  
**REGULAR BOARD MEETING**  
**November 14, 2016**  
**5:00 pm**

**A. PROCEDURAL**

1. Call the meeting to order.
2. Roll Call.
3. Recognition of visitors.
4. The Greenville Board of Education may discuss, make motions, and vote upon matters appearing on the agenda. Such votes may be to adopt, reject, reaffirm, rescind, or table with no action taken on any agenda matter.
5. Discuss and approve the minutes from October 17, 2016 Regular Board Meeting.

**B. FINANCIAL**

1. Discuss and vote to approve or disapprove financial statements, encumbrances and approval of state and federal payments of bills.

A. GF Payroll Warrants	#	187	thru	219
B. GF Warrants	#	220	thru	244
C. BF Warrants	#	21	thru	24

2. Presentation of the following financial reports:
  - A. Treasurer's Report

**C. REPORTS FROM SCHOOL PERSONNEL**

1. Superintendent's Report

**D. CURRENT BUSINESS**

1. Vote to accept any resignations: NA
2. Discuss and take necessary action for fundraiser/fieldtrip/use of facilities.
  - A. (Cafeteria) Holbrook Thanksgiving: Nov. 24, 2016 10:00am - 2:00 pm

3. Discuss and take necessary action on transfers into or out of the Greenville School District. NA
4. Discuss and take necessary action to approve additions to the substitute list, pending background check. NA
5. Discuss and take necessary action on the following updates, revisions and/or additions to the Greenville Board of Education board policy book. NA
6. Discuss and take necessary action to approve 2016-17 Estimate of Needs signed and approved by Love County Clerk with 3 affidavits of publication.
7. Discuss and take necessary action to approve the 2016-17 Greenville Gifted and Talented Plan and Annual Report.
8. Discuss and take necessary action to approve that Catherine Olmos (Treasurer) have authorization as signature person for the Greenville American Century account (Policy #T1517614A).
9. Discuss and take necessary action to approve possible out of state trip (Gainesville, TX) for Greenville students. (PreK - 4th grade)
10. Presentation of the letter from OSDE approving the request for library deregulation (OAC 210:35-5-71) for Greenville Public Schools for 2016-17 school year.
11. Discuss and take necessary action to approve the hiring of Nolona Chaney as a remedial specialist for 1st -4th grade for the next 20 weeks (Nov. 15th, 2016 - April 28th, 2017) for \$5,000.
12. Discuss and take necessary action on bids for the replacement of 3 lights in gymnasium & security lighting.
  - A. Colberts : \$2,275.77
  - B. Kriz-Davis Co. : \$1,495.99 (includes getting wiring in back up to code)
13. New Business

**E. ADJOURNMENT**

1. Vote to adjourn.

Posted this 11<sup>th</sup> day of November, 2016 at the entrance to the main building, Greenville Public School, 4671 Wolfpac Rd. Marietta, Oklahoma 73448 on or before 4:00 p.m.

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Greg Raper: Superintendent/Greenville Public School