

AGENDA FOR BOARD OF EDUCATION
MULHALL – ORLANDO PUBLIC SCHOOLS, DISTRICT I-003
LOGAN COUNTY, OKLAHOMA

Notice is hereby given that the Mulhall-Orlando Board of Education will hold a Regular Board Meeting on Monday, July 16, 2018, 7:00 p.m., at the Mulhall Elementary School Media Center, 215 South Lewis, Mulhall, OK 73063. (Section 311, Title 25, Oklahoma Statutes)

The Board may discuss, make motions, and vote upon all matters appearing on the agenda; or take no action on any item on this agenda. Such votes may be to adopt, reject, postpone, reaffirm or rescind any item on this agenda.

Call meeting to order and Flag Salute.

Roll call and record members present.

Board to vote that notice of agenda for the July 16, 2018 regular meeting, was properly posted as prescribed by the 1977 Open Meeting Law of the Oklahoma Statutes.

1. Acknowledge visitors and allow for open discussion.
2. **Consent Agenda:**
 - A. Approve minutes of the June 11, 2018 regular board meeting and the June 14, 2018 and June 21, 2018 special board meetings.
 - B. Treasurer's report
 - C. Activity Sub-account report
 - D. Child Nutrition Report
3. Board to approve/not approve changes to the high school handbook.
4. Board to approve/not approve the fundraisers for the 2018-2019 school year
5. Board to approve/not approve the bank that the district will use for cash funds including general fund, building fund, sinking fund, child nutrition fund, and all activity funds for the 2018-2019 school year.
6. Board to approve/not approve adding the class of 2024 to the activities sub-accounts.
7. Board to approve/not approve food/milk bids for the 2018-2019 school year.
8. Board to approve/not approve the new salary schedule for certified and pay increase for support staff.
9. Board to vote to approve/not approve the resignation of Cody Johnson.
10. Board to vote to convene into executive session to discuss the following items Pursuant to 25 O.S. 307 (B1) (B7).
 - A. Discuss hiring for the Ag Ed open teaching position for the 2018-2019 school year.
 - B. Discuss the stipend for Roberta Wehr as assistant treasurer for the 2018-2019 school year.
11. Board to vote to reconvene in open session. No other items were discussed and no vote was taken according to Oklahoma Statutes. Persons in executive session were:
12. Board to consider and vote to approve/not approve, or postpone hiring an Ag Ed teacher for the 2018-2019 school year.
13. Board to consider and vote to approve/not approve the stipend amount for Roberta Wehr.
14. Principal's report
15. Superintendent's report
16. New business
17. Approval of Encumbrances
18. Motion to Adjourn

Posted this 13th day of July, 2018 on or before 3:00 p.m. on the front doors of Mulhall-Orlando High School located at 100 East Main, Orlando Oklahoma, and Mulhall-Orlando Elementary located at 215 South Lewis, Mulhall Oklahoma by Lesa Boyd, Minutes Clerk.

_____ Rodney Vollmer